

**WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING**  
**December 17, 2024**  
**4199 Kilby Road**  
**Park City, UT 84098**  
**5:30 p.m. to 7:30 p.m. (MST)**

**Members of the public may attend in person or view the meeting live at:**

Google Meet joining info

Video call link: <https://meet.google.com/vtw-govv-ggr>

Or dial: (US) +1 601-680-7129 PIN: 359 837 041#

More phone numbers: <https://tel.meet/vtw-govv-ggr?pin=3452460398857>

- 1. Opening Business: Mark Maziarz - Vice Chair, 5:30 to 5:35**
  - 1.1. Call to Order
  - 1.2. Roll Call
  - 1.3. Pledge of Allegiance
- 2. Consent Agenda: Board of Directors, 5:35 to 5:40**
  - 2.1. Approval of minutes from December 6, 2024 board meeting.
  - 2.2. Acknowledgement of receipt of Executive Report.
- 3. Achieving the School's Mission and Vision, Jodi Taylor - Board Member, 5:40 to 5:45**
- 4. Busing/Transportation Update, Jason Lindsay - Facilities Manager, 5:45 to 5:55**
  - 4.1 Consideration to acquire additional bus/transportation.
- 5. Public Comment: Members of the Public, 5:55 to 6:05.** The public is welcome to send written comments to [publiccomment@wsdpc.org](mailto:publiccomment@wsdpc.org).
- 6. Finance Committee Report: Jeff Biesinger, Finance Committee, 6:05 to 6:15**
  - 5.1 FY25 Monthly Budget Update
  - 5.2 General Finance Report
- 7. Board Policy Review: Board of Directors, 6:15 to 6:20**

7.1. Notice of Student Data Collection, Directory Information, and Protection of Pupil Rights

7.2. Notification of Rights under FERPA

**8. 2025-2026 Calendar: Scott Stewart - Interim Executive Director, 6:20 to 6:25**

**9. Board Committees Updates, 6:25 to 6:40**

9.1 Academic Excellence: Douglas Rolley

9.2 Governance Committee: Emily Voorhees

9.3 Building/Facilities Committee: Mark Maziarz

9.4 School Land Trust Committee: Jason Glidden

9.5 Lottery/Enrollment Committee: Gina Cox

9.6 Audit Committee: Jason Glidden

9.7 Legal Affairs Committee: Jason Glidden

9.8 Recruitment and Training Committee: Gina Cox

9.9 Development and Public Relations Committee: Mark Maziarz

**10. Executive Report: Scott Stewart - Interim Executive Director, 6:40 to 6:50**

**11. Update on Student Life: Elizabeth Phillips, Lower School Principal, 6:50 to 6:55**

**12. PTO Update: Cortney Johanson - PTO Representative, 6:55 to 7:05**

**13. Executive Session (as needed): Closed in accordance with the Utah Open and Public Meetings Act, time is variable**

**14. Housekeeping and Adjournment: Mark Maziarz - Vice Chair**