

WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING
January 28, 2025
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/byj-pnew-qyf>

Or dial: (US) +1 415-604-0618 PIN: 227 264 107#

- 1. Opening Business: Jason Glidden - Board 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 December 17, 2024 Board Meeting Minutes.
 - 2.2. Acknowledgement of receipt of Executive Report.
- 3. Achieving the School's Mission and Vision, Jason Glidden - Board Chair, 5:40 to 5:45**
- 4. Public Comment: Members of the Public, 5:45 to 5:55.** The public is welcome to send written comments to publiccomment@wsdpc.org.
- 5. Finance Committee Report: Steve Finley, Finance Committee, 5:55 to 6:05**
 - 5.1 FY25 Monthly Budget Update
 - 5.2 General Finance Report
- 6. 2025-2026 Calendar for Board Approval: Scott Stewart - Interim Executive Director, 6:05 to 6:10**
- 7. Parent-Elect Board Member Candidate Introductions, 6:10 to 6:40**

- 8. Potential New Board Member Introduction, David Darmstandler, 6:40 to 6:45**
- 9. Board Committees Updates, 6:45 to 7:00**
 - 9.1 Academic Excellence: Douglas Rolley
 - 9.2 Governance Committee: Jason Glidden
 - 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: Susannah Barnes
- 10. Executive Report: Scott Stewart - Interim Executive Director, 7:00 to 7:10**
- 11. Update on Student Life: Elizabeth Phillips, Lower School Principal, 7:10 to 7:15**
- 12. PTO Update: Cortney Johanson - PTO Representative, 7:15 to 7:20**
- 13. Executive Session (as needed): Closed in accordance with the Utah Open and Public Meetings Act, time is variable**
- 14. Housekeeping and Adjournment: Jason Glidden - Board Chair**
 - 14.1. Next board meeting: February 25th, 2025.