

**WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING**  
**February 25, 2025**  
**4199 Kilby Road**  
**Park City, UT 84098**  
**5:30 PM to 7:30 PM (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/eka-nhox-hhw>

Or dial: (US) +1 302-364-5951 PIN: 733 464 884#

More phone numbers: <https://tel.meet/eka-nhox-hhw?pin=9579934325176>

- 1. Opening Business: Jason Glidden - Board Chair, 5:30 PM to 5:35 PM**
  - 1.1 Call to Order
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
- 2. Consent Agenda: Board of Directors, 5:35 PM to 5:40 PM**
  - 2.1 Approval of January 28, 2025 Board Meeting Minutes.
  - 2.2 Acknowledgement of receipt of Executive Report.
- 3. Achieving the School's Mission and Vision, Gina Cox - Secretary, 5:40 PM to 5:45 PM**
- 4. Public Comment: Members of the Public, 5:45 PM to 5:55 PM.** The public is welcome to send written comments to [publiccomment@wsdpc.org](mailto:publiccomment@wsdpc.org).
- 5. Finance Committee Report: Jodi Taylor - Finance Committee Chair, Steve Finley - Red Apple, 5:55 PM to 6:05 PM**
  - 5.1 FY25 Monthly Budget Update
  - 5.2 General Finance Report
- 6. New Board Members for Consideration - Jason Glidden - Board Chair, 6:05 PM to 6:15 PM**
  - 6.1 Summer Patterson - Parent-Elect
  - 6.2 David Darmstandler

- 7. Officer Elections, 6:15-6:25**
- 8. Board Committees Updates, 6:25 PM to 6:40 PM**
  - 8.1 Academic Excellence: Douglas Rolley
  - 8.2 Governance Committee: Jason Glidden
  - 8.3 Building/Facilities Committee: Mark Maziarz
  - 8.4 School Land Trust Committee: Jason Glidden
  - 8.5 Lottery/Enrollment Committee: Gina Cox
  - 8.6 Audit Committee: Jason Glidden
  - 8.7 Legal Affairs Committee: Jason Glidden
  - 8.8 Recruitment and Training Committee: Gina Cox
  - 8.9 Development and Public Relations Committee: Susannah Barnes
- 9. Executive Report: Scott Stewart - Interim Executive Director, 6:40 PM to 6:50 PM**
- 10. Update on Student Life: Elizabeth Phillips, Lower School Principal, 6:50 PM to 7:00 PM**
- 11. Executive Session (as needed): Closed in accordance with the Utah Open and Public Meetings Act, time is variable**
- 12. Housekeeping and Adjournment: Jason Glidden - Board Chair**
  - 12.1. Next board meeting: March 25th, 2025.