

WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING MINUTES

**January 28, 2025
4199 Kilby Road
Park City, UT 84098
5:30 p.m. to 7:30 p.m. (MST)**

- 1. Opening Business: Jason Glidden - Board Chair, 5:30 to 5:35**
 - 1.1. Call to Order
Jason Glidden calls the meeting to order at 5:34 PM
 - 1.2. Roll Call
Jason Glidden, Gina Cox, Doug Roley, Mark Maziarz, and Jodi Taylor are in attendance. A quorum is present.
 - 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.
Jason asks for a motion to approve Board Meeting Minutes. Gina Cox makes a motion, Doug Rolley seconds the motion. Jason Glidden, aye, Gina Cox, aye, Doug Roley, aye, Mark Maziarz, aye and Jodi Taylor aye. Motion passes, Board Meeting minutes approved.
 - 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**
Jason Glidden reads the school's mission and vision statement.
- 4. Public Comment: Members of the Public, 5:45 to 5:55.** The public is welcome to send written comments to publiccomment@wsdpc.org.
Public comment came in to the board from Randy Baron via email regarding parent board nominations and the relationship of the PTO and Weilenmann.
Discussion regarding PTO will be readdressed later in the meeting.
- 5. Finance Committee Report: Steve Finley, Finance Committee, 5:55 to 6:05**
 - 5.1 FY25 Monthly Budget Update
 - 5.2 General Finance Report

Steven Finley provides update. Revenues at 53%. Funding has been adjusted. Expenses sitting at 53%. Cash is looking decent. From the finance committee: needed replacement equipment (approximately \$15,000) for cleaning. Invoice needed for bus payments is being tracked down. Possibly getting more buses from school district (\$20,000 for two additional buses). No questions from the Board regarding the report.

6. 2025-2026 Calendar for Board Approval: Scott Stewart - Interim Executive Director, 6:05 to 6:10

Scott provides update. Question regarding Fall Break dates aligning with Park City addressed along with the timing of Parent Conferences next year. Jason Glidden asks about alignment with Park City, Heber, and Salt Lake City schools and our calendar relative to theirs.

Jason Glidden asks for a motion to approve the Calendar for the 2025-2026 school year. Gina Cox makes a motion to approve the 2025-2026 Calendar. Jodi Taylor seconds the motion. Jason Glidden, aye, Gina Cox, aye, Doug Roley, aye, Mark Maziarz, aye and Jodi Taylor aye. Motion passes, the 2025-2026 Calendar is approved.

7. Parent-Elect Board Member Candidate Introductions, 6:10 to 6:40

Gina Cox provides the update. Summer Patterson was the only nominee but is not present. Election process will take place for the sole nominee. And the nominee would be voted upon and sworn in next month. Information introducing the prospective representative, upon her agreement, will be sent out on ParentSquare.

8. Potential New Board Member Introduction, David Darmstandler, 6:40 to 6:45

Gina Cox provides an update. David Darmstandler could not attend and his introduction will be rescheduled for a later date respective to him being voted in next month.

9. Board Committees Updates, 6:45 to 7:00

9.1 Academic Excellence: Douglas Rolley

Testing window will be closing and by next board meeting the committee will meet to provide the Board with an update.

9.2 Governance Committee: Jason Glidden

No updates.

9.3 Building/Facilities Committee: Mark Maziarz

Mark provides an update. New leak situation in lower hallway by the 2nd Grade pod. A new expert may be needed to assess the roof situation. Capital expenditure survey needs to be conducted with regards to the 36 furnaces in the school.

Peter Leeman is looking into final Grant money being spent on door handles/locks needed and cameras installed.

9.4 School Land Trust Committee: Jason Glidden

No new updates.

9.5 Lottery/Enrollment Committee: Gina Cox

Gina Cox provides update. Intent to return forms are live. 67% of parents have replied. Reminder emails/phone calls will be made. Kind reminders will be coming from Elizabeth Phillips and Scott Stewart. Intent to enroll is live, 1st lottery is February 4th. Peter Leeman and Gina Cox are also assessing efficiency of the committee.

9.6 Audit Committee: Jason Glidden

No update. Audit in spring.

9.7 Legal Affairs Committee: Jason Glidden

No update.

9.8 Recruitment and Training Committee: Gina Cox

Other possible candidates are in communication with the Recruitment and Training Committee.

9.9 Development and Public Relations Committee: Susannah Barnes

Susannah Barnes provides the update. \$166k in the annual fund. Discussion of Greenhouse project Grant with Roni Ottley. Relationship with Woodward is good. Lindsey Vonn foundation will be coming with youth ambassadors to present to the school on tenacity. Talks about the foundation hosting a 2-day summer camp.

PTO provided a trail mix bar for teachers this month.

Gala might need to be reimagined, Park Meadows country club is a potential future venue; lower cost, smaller footprint.

Open House is February 11th. Board Members invited/encouraged to attend. Flyers, radio ads, and social media outreach going out in advance. Tours are going well.

10. Executive Report: Scott Stewart - Interim Executive Director, 7:00 to 7:10

Scott Stewart provides an update. Looking to streamline an online registration process and an in person Open House event at the beginning of the school year. Middle School Orientation went well. All school Open House next week. Wrapping up Safety Grant/building updates.

Other Grant Opportunities have opened up, specifically with a Board Certified Behavior Analyst and a calendar for observations and information from those observations, specifically as it relates to behavior concerns.

Intent to enroll: 67% of forms back (looking for 75-80%). 2% not returning, bulk from Middle School—context: parents seeking social establishment for students ahead of high school by moving to schools closer in proximity. 3 weeks until end of term. Professional Development for staff on February 14th.

Jason Glidden brings up ideas for student/parent involvement in tours with prospective families.

Gina Cox inquires about PowerSchool data breach and the support from PowerSchool. PowerSchool is offering Credit Monitoring. If parents have questions or concerns, families are welcome to contact Peter Leeman or Scott Stewart.

11. Update on Student Life: Elizabeth Phillips, Lower School Principal, 7:10 to 7:15

Elizabeth Phillips provides update. Middle of Year testing is wrapping up. Teachers have done a wonderful job of facilitating this with para support. Overall Grade level growth is good—very exciting. Data analysis taking place tomorrow and meetings will be happening with teachers to address individual students.

Character Assemblies are now student-led by upper elementary (4th and 5th Grade students)—very successful.

Get Out and Play has been smooth and successful. Parent Community has been so supportive with Get Out and Play as well. Peace House trainings (body safety/abuse prevention lessons) have been taking place successfully with productive conversations. Fire Drill in January went well. Field Trips: 1st Grade had a massively successful field trip to Thanksgiving Point and received positive feedback from the Museum of Natural Curiosity. 2nd Grade went to Natural History Museum

Pre-K-5th Grade Teachers had a productive Professional Development addressing Reading Fluency. Middle School had a productive session on Universal Design for equity/accessibility in the classroom.

BCBA (Board Certified Behavior Analyst) has been on campus and has been providing valuable insight and feedback for school-level development as it relates to behavior. Seeking unification of language and identifying commonalities as a school to motivate students in the incentivisation of positive behavior throughout the school.

Shout to Roni Ottley for the Innovator Club and 3D Printer utilization in the school. She is awesome.

12. PTO Update: Lauren Smith - PTO Representative, 7:15 to 7:20

Lauren Smith provides an update. Natalie Stouffer and Lauren Smith have continued to meet with Scott Stewart, Elizabeth Phillips, and Peter Leeman.

The PTO is pausing future meetings/mingles with staff/Spirit Wear days until a solidified agreement and understanding with Weilenmann administration is reached as meetings and discussions continue. Lauren provides clarification around initiatives. The PTO is happy to mold/adjust initiatives as they align with the support of school administration.

Chipotle night is taking place tomorrow that will provide a kickback for the PTO in support of the school.

See's Candy fundraiser.

Grizzlies Night: discounted hockey tickets with a kickback for the school.

Hopeful that further agreements can be reached for future initiatives.

Lauren responds to public comment. The PTO is looking for where to put

their efforts and identify clear answers when it comes to the definition of roles in supporting the school.

Tentative meeting with PTO leadership and admin team set for Tuesday. Working document/agreement to be ready to bring to board by next meeting.

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

None needed

14. Housekeeping and Adjournment: Jason Glidden - Board Chair

14.1. Next board meeting: February 25th, 2025.

Jason Glidden adjourns the meeting at 7:18 PM.