

WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING
March 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/fce-gdxy-ubn>

Or dial: (US) +1 505-445-7352 PIN: 477 414 387#

More phone numbers: <https://tel.meet/fce-gdxy-ubn?pin=2158411622717>

- 1. Opening Business: Mark Maziarz - 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 February 25, 2025 and March 4, 2025 Board Meeting Minutes.
 - 2.2 Acknowledgement of receipt of Executive Report.
- 3. Achieving the School's Mission and Vision, David Darmstandler, 5:40 PM to 5:45 PM**

The Weilenmann School of Discovery is dedicated to helping students discover the power of their own potential — to learn, to innovate, and to change the world. We promote engaged, authentic, and effective learning that prepares students to excel in the 21st century by:

- Providing a Liberal Arts education that integrates art, music, science, PE, media, and technology into the core curriculum
- Hiring and developing Effective Teachers
- Delivering instruction to meet individual needs
- Promoting project-based learning with real world applications
- Utilizing nature and the outdoors to inspire and enrich the educational experience

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.
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. **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
7. **Executive Report: Scott Stewart - Interim Executive Director, 6:40 PM to 6:50 PM**
8. **Board Consideration of Land Trust Plan 25-26 - Scott Stewart, 6:50-6:55 PM**
9. **Board Policy Review - Scott Stewart, 6:55-7:00 PM**
 - 9.1. Parent/Guardian Rights Policy
 - 9.2. Bullying, Cyberbullying, and Harassment Policy
10. **Update on Student Life: Elizabeth Phillips, Lower School Principal, 7:00 PM to 7:10 PM**
11. **Executive Session (as needed): Closed in accordance with the Utah Open and Public Meetings Act, time is variable**
12. **Housekeeping and Adjournment: Mark Maziarz - Board Chair**

12.1. Next board meeting: April 29th, 2025.