

WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING MINUTES

**March 4, 2025
4199 Kilby Road
Park City, UT 84098
5:15 PM to 6:00 PM (MST)**

- 1. Opening Business: Jason Glidden - Board Chair, 5:15 PM to 5:20 PM**
 - 1.1 Call to Order- Called to order at 5:17
 - 1.2 Roll Call- Doug Gina Mark Jason Jodi Summer David
 - 1.3 Pledge of Allegiance
- 2. Consent Agenda: Board of Directors, 5:20 PM to 5:25 PM**

-none
- 3. Public Comment: Members of the Public, 5:25 PM to 5:35 PM.** The public is welcome to send written comments to publiccomment@wsdpc.org.

-none
- 4. Board Member Officer Elections, 5:35 to 5:45 PM**
 - Gina made a motion for Mark to become board Chair, David Second, all aya
 - Mark made a motion for Gina to become Vice Chair, Doug Second, all aya
 - Doug made a motion for Jason to move into past chair, Mark Second, all aya
- 5. Executive Session (as needed): Closed in accordance with the Utah Open and Public Meetings Act, time is variable**

-none
- 6. Housekeeping and Adjournment**
 - 6.1. Next board meeting: March 25th, 2025.
meeting adjourned at 5:21pm