

WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING MINUTES

**February 25, 2025
4199 Kilby Road
Park City, UT 84098
5:30 PM to 7:30 PM (MST)**

- 1. Opening Business: Jason Glidden - Board Chair, 5:30 PM to 5:35 PM**
 - 1.1 Call to Order Jason Glidden called to order at 5:32
 - 1.2 Roll Call- Gina, Mark, Jodi, Jason
-Doug arrived at 6:00
 - 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.- Mark made a motion for both, Jodi second, all aye
 - 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 - Mark**
- 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. - **None**
- 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
-Talked where we stand currently, and talked a little about the legislative session and how bills might affect us.
-talked a little about financial goals that finance committee has been creating
-do we have an operating line of credit? No

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

Gina made a motion to consider both Summer and David, Mark Second, all aya
Jason Glidden swore them both in for a 3 year term

Gina made a motion to reappoint Jason Glidden and Doug Rolley to another 3 year term, Jodi second, all aya (end Feb 2028)

7. Officer Elections, 6:15-6:25

Gina made a nomination of Doug Rolley to move into Secretary position, Jodi Second, all aya

Other: Jason asked for Doug and David to work with Peter and Scott to come up with a better transcription service to alleviate the need for the secretary to take notes

8. Board Committees Updates, 6:25 PM to 6:40 PM

*Gina will get committee descriptions to new board members so that they can start to get an idea of opportunities

8.1 Academic Excellence: Douglas Rolley

- Met as a committee to go over data points
- We are seeing growth, but students in the middle are growing as much as students on either ends of the spectrum. In lower school they are specifically seeing some stagnation with students at the upper end

8.2 Governance Committee: Jason Glidden

- No update

8.3 Building/Facilities Committee: Mark Maziarz

- No update

8.4 School Land Trust Committee: Jason Glidden

- New training next fall

8.5 Lottery/Enrollment Committee: Gina Cox

- Next lottery **Mar 4, 2025**
- 56 new students from first lottery

8.6 Audit Committee: Jason Glidden

- No update

8.7 Legal Affairs Committee: Jason Glidden

- No update

8.8 Recruitment and Training Committee: Gina Cox

- Including David to help train our board
- Will work with Scott to come up with dates for next retreat

8.9 Development and Public Relations Committee: Susannah Barnes

- \$182, 473 in general fund
- Valentines did well
- Open house went well- lots of preK and Kinder
- Wanting to cultivate an “ambassadors club” to include current student testimonials
- Met with Pendry and Montage charity reps
- LV foundation event went well
- Composting going well with fantastic parent volunteers
- Working on some grants
 - Etc. Vertical greenhouse
- Penny Wars coming up
- Wicked singalong?
- Teacher appreciation coming up
- WSD bumper sticker coming up
- Tours 3-4/week

9. Executive Report: Scott Stewart - Interim Executive Director, 6:40 PM to 6:50 PM

- Enrollment- consistent numbers for this year
 - New intents high this year, 390 total currently for next year with many

opportunities upcoming for lotteries and such

- Starting to work with red apple to consider enrollment and how that will affect budget so that Scott can start working on contracts for next year
- The USBE completed its Annual Privacy Compliance Review, we are in compliance
- State Charter School Board (SCSB) Innovation Grant Award
 - Will partner with "Challenge Success" program for 2 years to meet grant objectives
 - Will create trajectory goals for the school for the next 5-10 years
 - Will start July 1st, but have already had introductions
 - More details about the Challenge Success School Partnership Program here: <https://challengesuccess.org/join-the-partnership-student-well-being/>

10. Update on Student Life: Elizabeth Phillips, Lower School Principal, 6:50 PM to 7:00 PM

-Character trait this month is Friendship

- students will be starting to take over assemblies, this month 5th grade
- Behavior- 2 BCBA's have been in the school looking for baseline information, then will be reporting back to staff
- Academics and Curriculum- just complete MOY data collection, reporting back to state, looking at areas of growth and areas that need improvement
- 5th graders got to visit middle school
- mid winter break
- finished hearing screening
- Sunrise rotary brought dictionaries for 3rd graders, broaching the idea of putting a book in every students hand for literacy month (March)
- Spelling bee
- Field trips- 5th grade went to the capital
- PD- several on site and off site opportunities
- Student led PT conferences starting next week
- 1 new staff members
- Family association events to be coming, communication coming out tomorrow, first meeting March 12 830am at WSD

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.

Meeting adjourned