

WEILENMANN SCHOOL OF DISCOVERY BOARD MEETING

April 29, 2025

4199 Kilby Road

Park City, UT 84098

5:30 PM to 7:30 PM

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/ihb-gfjp-biy>

Or dial: (US) +1 502-785-9513 PIN: 756 514 301#

More phone numbers: <https://tel.meet/ihb-gfjp-biy?pin=7652813050467>

- 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 [March 25, 2025 Board Meeting Minutes.](#)
- 3. Achieving the School's Mission and Vision, Summer Patterson, 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.
- 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**
 - 6.1 Academic Excellence: Douglas Rolley
 - 6.2 Governance Committee: Jason Glidden
 - 6.3 Building/Facilities Committee: Mark Maziarz
 - 6.4 School Land Trust Committee: Jason Glidden

- 6.5 Lottery/Enrollment Committee: Gina Cox
- 6.6 Audit Committee: Jason Glidden
- 6.7 Legal Affairs Committee: Jason Glidden
- 6.8 Recruitment and Training Committee: Gina Cox
- 6.9 Development and Public Relations Committee: Susannah Barnes

7. Board Policy Review - Scott Stewart, 6:55-7:00 PM

- 7.1 Bullying, Cyberbullying, and Harassment Policy - review and approval

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

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

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

11. Housekeeping and Adjournment: Mark Maziarz - Board Chair

- 11.1. Next board meeting: May 27, 2025