

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING AGENDA
Tuesday, May 27, 2025
5:30 p.m.
4199 Kilby Road, Park City, UT 84098**

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/awa-nxjo-wks>

Or dial: (US) +1 682-235-7926 PIN: 238 829 475#

More phone numbers: <https://tel.meet/awa-nxjo-wks?pin=8246803110988>

A. CALL TO ORDER - Starting at 5:30 p.m. (5 min)

- a. General Welcome
- b. Roll Call
- c. Pledge Of Allegiance
- d. Mission And Vision

B. CONSENT AGENDA - (5 min)

- a. April 29, 2025 Board Meeting Minutes (vote to approve)
- b. Governance Committee: Mark Maziarz
- c. Building/Facilities Committee: Mark Maziarz
- d. School Land Trust Committee: Mark Maziarz
- e. Legal Affairs Committee: Mark Maziarz
- f. Audit Committee: Mark Maziarz

C. PUBLIC COMMENT (10 min)

- a. *(For public comments on items not listed on the agenda. Comments limited to 3 minutes per person with a time limit not to exceed 15 minutes for this item. The public is welcome to send written comments to publiccomment@wsdpc.org.)*

D. FINANCE COMMITTEE REPORT: Jodi Taylor (Finance Committee Chair) - Steve Finley (Red Apple) (15 min)

- a. FY25 Monthly Budget Update
- b. General Finance Report
- c. FY26 Budget - 1st Consideration / Discussion

E. BOARD COMMITTEE REPORTS (15 min)

- a. Strategic Planning Committee: Mark Maziarz
- b. Academic Excellence: Douglas Rolley
- c. Building/Facilities Committee: Mark Maziarz

- d. Lottery/Enrollment Committee: Gina Cox
- e. Recruitment and Training Committee: Gina Cox
- f. Development and Public Relations Committee: Susannah Barnes

F. EXECUTIVE DIRECTOR'S REPORT (10 min)

- a. School Update

G. NEW BUSINESS (15 min)

- a. Salary Supplement for Highly Needed Educators Policy - NEW
- b. Paid Professional Hours for Educators Policy - NEW
- c. Facilities Use Policy - NEW
- d. Fee Policy, Fee Waiver Policy, and Spend Plan - PUBLIC COMMENT

H. CLOSED MEETING (if needed)

(Closed Board of Directors meeting for the purpose to discuss matters appropriate for Executive Session under Utah's Open and Public Meeting Act 52-4-205 (1).)

I. HOUSEKEEPING AND ADJOURNMENT (5 min)

- a. Next Board Meeting - June 24, 2025