

Wasatch Peak Academy

Board of Directors Meeting

Date: June 4, 2025

Location: <https://us02web.zoom.us/j/89833342030?pwd=vXWljg7UZXa2l8eN2Zs9KZiZxZ0g7o.1>

In Attendance: Marlowe Wolferstan, Jennifer Royall, Tristan Carlisle, Emily Willey, Brad Wyatt

Others In Attendance: Amy Pilkington, Chantel Wixon, Krystal Taylor

Excused: Katie Jones



MINUTES

CALL TO ORDER

Marlowe Wolferstan called the meeting to order at 8:17AM.

CONSENT ITEMS

- May 14, 2025, Board Meeting and Closed Session Minutes
Tristan Carlisle motioned to approve the May 14, 2025 Board Meeting and Closed Session Minutes. Jennifer Royall seconded. Motion passed unanimously. Votes were as follows: Marlowe Wolferstan, Aye; Jennifer Royall, Aye; Tristan Carlisle, Aye; Emily Willey, Aye; Brad Wyatt, Aye.

VOTING AND DISCUSSION ITEMS

- Amended 2024/2025 Budget
- Proposed 2025/2026 Budget
Marlowe Wolferstan made a motion to approve the amended 2024/2025 budget and the proposed 2025/2026 budget. Tristan Carlisle seconded. Motion passed unanimously. Votes were as follows: Marlowe Wolferstan, Aye; Jennifer Royall, Aye; Tristan Carlisle, Aye; Emily Willey, Aye; Brad Wyatt, Aye.

CALENDARING

- Next Board Meeting September 17th, 2025

ADJOURN

Marlowe Wolferstan adjourned the meeting at 8:21AM.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-7.8.