

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING AGENDA**
Tuesday, June 24, 2025
5:30 p.m. MDT
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/izd-tsmq-jsu>

Or dial: (US) +1 575-322-8723 PIN: 688 429 038#

More phone numbers: <https://tel.meet/izd-tsmq-jsu?pin=5045354728928>

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. May 27, 2025 Board Meeting Minutes - PENDING APPROVAL
- 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. Lottery/Enrollment Committee: Gina Cox

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

F. EXECUTIVE DIRECTOR'S REPORT (10 min)

G. OLD BUSINESS (15 min)

- a. [Fee Schedule and Fee Waiver Policy](#) - PENDING APPROVAL

H. NEW BUSINESS (15 min)

- a. [Title IX Policy Against Sexual Harassment](#) - NEW
- b. [Conflict of Interest Policy - Federal Awards](#) - NEW
- c. [Admissions and Enrollment Policy](#) - UPDATED - PENDING APPROVAL
- d. [Teacher and Student Success Act Framework Policy](#) - UPDATED - PENDING APPROVAL

I. 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).)

J. HOUSEKEEPING AND ADJOURNMENT (5 min)