

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING AGENDA
Tuesday, September 16, 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/wak-qjdn-gms>

Or dial: (US) +1 307-296-7943 PIN: 787 427 295#

More phone numbers: <https://tel.meet/wak-qjdn-gms?pin=5956255873387>

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. [August 26, 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
- g. Academic Excellence: Douglas Rolley

C. PUBLIC COMMENT (12 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 12 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. FY26 Monthly Budget Update
- b. General Finance Report

E. BOARD COMMITTEE REPORTS (15 min)

- a. Strategic Planning Committee: Mark Maziarz
- b. Lottery/Enrollment Committee: Gina Cox
- c. Recruitment and Training Committee: Gina Cox

d. Development and Public Relations Committee: Susannah Barnes

F. EXECUTIVE DIRECTOR'S REPORT (10 min)

G. SCHOOL UPDATE (5 min)

H. NEW BUSINESS (5 min)

a. Calendar adjustment

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)