

**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. New Board Member for Consideration: Mark Maziarz (Board Chair) (10 Min)

- a. Beth Rossi

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

- a. FY26 Monthly Budget Update
- b. General Finance Report

F. 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

G. EXECUTIVE DIRECTOR'S REPORT (10 min)

H. SCHOOL UPDATE (5 min)

I. NEW BUSINESS (5 min)

- a. Calendar adjustment

J. 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).)

K. HOUSEKEEPING AND ADJOURNMENT (5 min)