



Wasatch Charter School
Governing Board Meeting
May 30, 2025 | 9:00 AM - 9:20 PM
1458 East Murray-Holladay Road, Holladay, UT 84117

[Zoom Link](#), [Board Packet](#), [Board Info](#)

Minutes

1. Opening

- a. Confirm Recorder is on: Confirmed.
- b. Roll Call and confirm Quorum: Quorum confirmed.

Present:

Melissa Jensen, Board President
Mac Gaulin, Board Member
Rhiannon McDaniel, Board Member
Smith Monson, Board Member
Rachel Harris, Board Member
Heather Campbell, Executive Director
Kara Salisbury, Administrative Director (via Zoom)
Tricia Sullivan, Wasatch Family Foundation Director
Vivian Gayol, Board Candidate

Excused:

Melissa Frisch, Board Member
Peter Westman, Board Member
Sarah Gonzales, Board Member

- c. Potential Conflicts of Interest: None reported.
- d. Waldorf Verse

*"The healthy social life is found
When in the mirror of each human soul
The whole community finds its reflection,
And when, in the community,
The strength of each one is living."
-Rudolf Steiner*

- 2. Option for Public Participation: No public participation requested.

3. Library shelves purchase approval: There was discussion about the shelves that are needed to house the library books with the shift away from the library being located in a classroom (due to the need for all classrooms to house grades classes). Trustee Monson made a motion to approve the purchase of bookshelves for up to \$25,000; Trustee Harris seconded the motion, which carried unanimously with an abstention from Trustee McDaniel.
4. June meeting update ([training](#) / policy confirmation)
 - a. Ms. Jensen stated that in the June meeting there is a plan to do a thorough review of HR policies, review the budget, and attest Board training for all members.
 - b. Affirm School Land Trust training completion: There was discussion about the requirement for the timing of completion of School Land Trust training for Board members. It was agreed that the attestation will take place in the June meeting, unless there is information that this will be too late, in which case action will be taken before that time and will be recorded as appropriate.
5. Additional Board Member approval: Trustee Monson made a motion to elect Vivian Gayol as a new Board member; Trustee Gaulin seconded the motion, which carried unanimously with an abstention from Trustee McDaniel.
6. Option for Closed Session: Trustee Monson made a motion to move into closed session to discuss the character and competence of an individual; Trustee Harris seconded the motion, which carried unanimously with an abstention from Trustee McDaniel, and the meeting moved into closed session at 9:16am.
7. The open meeting resumed at 9:25am. Trustee Gaulin affirmed that conversation was limited to the discussion of the character and competence of an individual.
8. Adjourn: Trustee Gaulin made a motion to adjourn the meeting and the meeting came to a close at 9:28am.

Board Meeting Public Participation Note:

Persons requesting to speak to the board of education in an open meeting need to sign up prior to the start of the open session of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Board Secretary for distribution to the board at any time.