

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING AGENDA**
Tuesday, October 28, 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/mnh-wwzi-tre>

Or dial: (US) +1 318-702-0063 PIN: 517 905 652#

More phone numbers: <https://tel.meet/mnh-wwzi-tre?pin=7472238313115>

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. [September 16, 2025 Board Meeting Minutes](#) - PENDING APPROVAL

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: Steve Finley (Red Apple) (15 min)

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

E. BOARD COMMITTEE REPORTS (5 min)

- a. Marketing Plan: Beth Rossi

F. BOARD TRAINING - (90 min)

- a. Shannon Greer-UAPCS

G. 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).)

H. HOUSEKEEPING AND ADJOURNMENT (5 min)