

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING AGENDA - AMENDED**
Tuesday, November 4, 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/paq-opvb-hqk>

Or dial: (US) +1 385-999-6104 PIN: 182 593 962#

More phone numbers: <https://tel.meet/paq-opvb-hqk?pin=4366392923007>

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. 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.)*

C. DISCUSSION OF COACHING FOR EXECUTIVE DIRECTOR: Kim Gunlock (10 min)

D. BOARD COMMITTEE REPORTS (10 min)

- a. Marketing Plan presentation and possible vote: Beth Rossi

E. BOARD TRAINING - (90 min)

- a. Shannon Greer-UAPCS

F. 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).)

G. HOUSEKEEPING AND ADJOURNMENT (5 min)