

**Wasatch Peak Academy
Board of Directors Meeting
Thursday, November 13, 2025**

Location: 414 North Cutler Dr, North Salt Lake, UT 84054



NOTE: It is possible that the WPA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

Wasatch Peak Academy will provide a meaningful educational experience focused on student growth to inspire students with an appreciation for community, and enthusiasm for learning, and a drive for academic excellence

AGENDA

8:15 AM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Marlowe Wolferstan

PUBLIC COMMENT (Comments will be limited to 3 minutes each)

REPORTS

- Administration
 - State of the School
 - ✓ Toilet Training Administrative Procedures
- Board of Directors
 - Satellite Review
 - Financial Report

SCHOOL LAND TRUST COUNCIL

- SLT Board Training Assurances
- Review SLT FY25 Final Report
- Review SLT FY26 Plan Implementation
- Discuss Needs for Upcoming School Plan

CONSENT ITEMS

- October 29, 2025, Electronic Board Meeting Minutes

VOTING ITEMS

- 6th Grade Teton Trip Expense
- Hotline Complaint Policy
- Amend Bullying & Hazing Policy
- Amend LAND Trust Council Membership & Election Procedures
- Amend Paid Parental and Postpartum Recovery Leave Policy

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call (801) 444-9378 to make appropriate arrangements.

DISCUSSION ITEMS

➤ Calendaring Items

- Schedule December 11th Board Meeting (calendar and next steps for satellite)
- Next PreBoard Meeting January 5th
- Next Board Meeting January 15th (Can we reschedule this to maybe January 22nd? It's AW's Legislative Review with Chris Bleak)
- NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual and/or to discuss deployment of security personnel, devices, or systems pursuant to Utah Code 52-4-205(1)(a) & (f) respectively [IF NEEDED]

ADJOURN