

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING AGENDA
Tuesday, November 18, 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/ruu-omhq-nak>

Or dial: (US) +1 224-676-3428 PIN: 839 041 630#

More phone numbers: <https://tel.meet/ruu-omhq-nak?pin=7828232007647>

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. [WSD-Board-Minutes-2025-10-28](#) - PENDING APPROVAL
- b. [WSD-Board-Minutes-2025-11-04](#) - PENDING APPROVAL
- c. Governance Committee: Mark Maziarz
- d. Building/Facilities Committee: Mark Maziarz
- e. School Land Trust Committee: Mark Maziarz
- f. Legal Affairs Committee: Mark Maziarz
- g. Audit Committee: Mark Maziarz
- h. Academic Excellence: Douglas Rolley

C. PUBLIC COMMENT (10 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 (15 min)

- a. Strategic Planning Committee: Mark Maziarz
- b. Academic Excellence: Doug Rolley
- c. Lottery/Enrollment Committee: Gina Cox
- d. Recruitment and Training Committee: Gina Cox

- e. Development and Public Relations Committee: Susannah Barnes

F. NEW BUSINESS: Policies for Review (10 min)

- a. [Artificial Intelligence Policy](#) - NEW
- b. [Copyright Policy](#) - FOR REVIEW
- c. [Title I Parent and Family Engagement Policy](#) - FOR REVIEW
- d. [Title I School-Parent Compact](#) - FOR REVIEW
- e. [General Education Provisions Act Statement](#) - FOR REVIEW
- f. [Parental Notification Policy](#) - FOR REVIEW
- g. [Code of Conduct Policy](#) - FOR REVIEW
- h. [Educational Services Outside of an Educator's Regular Employment](#) - FOR REVIEW
- i. [Bullying, Cyberbullying, and Harassment Policy](#) - FOR REVIEW

G. EXECUTIVE DIRECTOR'S REPORT (10 min)

H. MARKETING PLAN MOU (5 min)

- a. Professional Marketing Services & Conflict-of-Interest Disclosure
- b. Agreement for approval

I. COMMITTEE REVISION (DISCUSSION): Gina Cox (10 min)

J. STRATEGIC PLAN DISCUSSION/PLANNING: Gina James, (60 min)

K. 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).)

L. HOUSEKEEPING AND ADJOURNMENT (5 min)