

**Wasatch Peak Academy
Electronic Board of Directors Meeting
Wednesday, October 29, 2025**



Zoom Link: <https://us02web.zoom.us/j/83285797347?from=addon>

Meeting ID: 832 8579 7347

Mobile: (669) 900-9128

In Attendance: Marlowe Wolferstan, Emily Willey, Jennifer Royall, Katie Jones, Kristin Kano,

Excused: Brad Wyatt, Tristan Carlisle,

Others in Attendance: Amy Pilkington, Dawn Kawaguchi, Brandon Fairbanks, Chantel Wixon, Heidi Bauerle,

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

MINUTES

10:07 AM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Marlowe Wolferstan

There was no PUBLIC COMMENT.

10:11 AM – Marlowe Wolferstan made a motion to enter a CLOSED SESSION to discuss strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares pursuant to Utah Code 52-4-205(1)(d) on Zoom. Jennifer Royall seconded the motion. The roll votes were as follows:

**Marlowe Wolferstan – Aye
Emily Willey – Aye
Jennifer Royall – Aye
Kristin Kano – Aye
Katie Jones – Aye**

Motion passed unanimously.

11:08 AM – Marlowe Wolferstan made a motion to exit the CLOSED SESSION. Emily Willey seconded the motion. The votes were as follows:

**Marlowe Wolferstan – Aye
Emily Willey – Aye
Jennifer Royall – Aye
Kristin Kano – Aye
Katie Jones – Aye**

Motion passed unanimously.

CONSENT ITEMS

- September 10, 2025 Board Meeting Minutes – There was no further discussion. **Marlowe Wolferstan made a motion to approve the consent items with the changes previously discussed via email. Jennifer Royall seconded the motion. The votes were as follows:**

Marlowe Wolferstan – Aye

Emily Willey – Aye

Jennifer Royall – Aye

Kristin Kano – Aye

Katie Jones – Aye

Motion passed unanimously.

VOTING ITEMS

- Satellite Application – There was no further discussion. **Jennifer Royall made a motion to approve the Satellite Application. Emily Willey seconded the motion. The votes were as follows:**

Marlowe Wolferstan – Aye

Emily Willey – Aye

Jennifer Royall – Aye

Kristin Kano – Aye

Katie Jones – Aye

Motion passed unanimously.

DISCUSSION ITEMS

- Calendaring Items – Marlowe Wolferstan
- Next PreBoard Meeting October 29th
 - Next Board Meeting November 13th (moved to Thursdays)
 - NCSC26 New Orleans, LA June 24-26 (Wed-Fri)

11:12 AM – Marlowe Wolferstan made a motion to ADJOURN. Katie Jones seconded the motion. The votes were as follows:

Marlowe Wolferstan – Aye

Emily Willey – Aye

Jennifer Royall – Aye

Kristin Kano – Aye

Katie Jones – Aye

Motion passed unanimously.