

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING AGENDA - AMENDED**

**Tuesday, November 4, 2025
5:30 p.m. MDT
4199 Kilby Road, Park City, UT 84098**

A. CALL TO ORDER - Starting at 5:30 p.m. (5 min)

- a. General Welcome
 - i. Mark Maziarz (5:37)
- b. Roll Call
 - i. Mark Maziarz
 - ii. Gina Cox
 - iii. Doug Rolley
 - iv. David Darmstandler
 - v. Summer Patterson
 - vi. Beth Rossi
 - vii. Kim Gunlock (arrived later)
- c. Pledge Of Allegiance (5:37)
- 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)

- a. Start (6:25)
- b. End (6:32)
- c. No vote needed

D. BOARD COMMITTEE REPORTS (10 min)

- a. Marketing Plan presentation and possible vote: Beth Rossi
 - i. Start (5:39)
 - ii. End (6:31)
 - iii. Motion to approve: Gina
 - iv. Second: Summer
 - 1. Yes
 - a. David
 - b. Mark
 - c. Summer
 - d. Kim
 - e. Doug
 - f. Gina

2. Abstain
 - a. Beth

E. BOARD TRAINING - (90 min)

- a. Shannon Greer–UAPCS
 - i. Start (6:35)
 - ii. End (8:37)

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)

Adjournment (8:47)