

**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](mailto: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)**