

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING AGENDA
Tuesday, January 27, 2026
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/hwx-awrd-ekf>

Or dial: (US) +1 314-558-1359 PIN: 654 227 656#

More phone numbers: <https://tel.meet/hwx-awrd-ekf?pin=6865969455256>

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

Our Mission and Vision

The Weilenmann School of Discovery is dedicated to helping students discover the power of their own potential — to learn, to innovate, and to change the world. We promote engaged, authentic, and effective learning that prepares students to excel in the 21st century by:

- Providing a Liberal Arts education that integrates art, music, science, PE, media, and technology into the core curriculum
- Hiring and developing Effective Teachers
- Delivering instruction to meet individual needs
- Promoting project-based learning with real world applications
- Utilizing nature and the outdoors to inspire and enrich the educational experience

B. CONSENT AGENDA (5 min)

- a. [WSD-Board-Minutes-2025-10-28](#) - PENDING APPROVAL
- b. [WSD-Board-Minutes-2025-11-04](#) - PENDING APPROVAL
- c. [WSD-Board-Minutes-2025-11-18](#) - PENDING APPROVAL
- d. Governance Committee: Mark Maziarz
- e. Strategic Planning Committee: Mark Maziarz
- f. Building/Facilities Committee: Mark Maziarz
- g. School Land Trust Committee: Mark Maziarz

- h. Legal Affairs Committee: Mark Maziarz
- i. Audit Committee: Mark Maziarz
- j. 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: Jeff Biesinger (Red Apple) (15 min)

- a. FY26 Monthly Budget Update
- b. General Finance Report

E. BOARD COMMITTEE REPORTS (15 min)

- a. Lottery/Enrollment Committee: Gina Cox
- b. Recruitment and Training Committee: Gina Cox
- c. Development and Public Relations Committee: Mark Maziarz

F. NEW BUSINESS (15 min)

- a. 2026-27 Calendar First Review for [PUBLIC COMMENT]
- b. [Fee Schedule and Fee Waiver Policy](#) [UPDATE]
- c. [Land Trust Plan 2026-27](#) [REVIEW]
- d. LEA Specific License Request for Kaylie Mahoney, Grade 1 Teacher

G. EXECUTIVE DIRECTOR'S REPORT (10 min)

H. 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).)

I. HOUSEKEEPING AND ADJOURNMENT (5 min)