

**WEILENMANN SCHOOL OF DISCOVERY  
BOARD MEETING MINUTES  
Tuesday, January 27, 2026  
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 5:33
- b. Roll Call:

Board Members in attendance: Kim G., Beth R., Doug R., Mark M., Jason G., Gina C., David D., Summer P.

Staff: Scott S., Peter L, Elizabeth P.

Guests: Jeff Biesinger (Red Apple), Sarah Stephenson

- c. Pledge Of Allegiance
- d. Mission And Vision

**B. CONSENT AGENDA (5 min)**

- a. [WSD-Board-Minutes-2025-10-28](#) - APPROVED
- b. [WSD-Board-Minutes-2025-11-04](#) - APPROVED
- c. [WSD-Board-Minutes-2025-11-18](#) - APPROVED

Mark M: Motion to approve minutes

Gina C: motions to approve,

Mark M: all in favor (Jason G abstains)

- 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](mailto:publiccomment@wsdpc.org).)*

No other members of the public (5:43)

**D. FINANCE COMMITTEE REPORT: Jeff Biesinger (Red Apple) (15 min)**

- a. FY26 Monthly Budget Update

Jeff Biesinger (Red Apple): Went through the budget

- b. General Finance Report (6:58)

**E. BOARD COMMITTEE REPORTS (15 min)**

- a. Lottery/Enrollment Committee: Gina Cox (5:43)
- b. Recruitment and Training Committee: Gina Cox (6:01)
- c. Development and Public Relations Committee: Mark Maziarz (6:33)

**F. NEW BUSINESS (15 min)**

- a. 2026-27 Calendar First Review for [PUBLIC COMMENT]

Scott S: (7:08) presented calendar feedback

- b. [Fee Schedule and Fee Waiver Policy](#) [UPDATE]

Mark M: Motions for board approval

Jason G: I will make that motion (with addition that the debtor will pay the fees for collection)

Gina C: 2nd that motion

Mark M: Passes unanimously.

- c. [Land Trust Plan 2026-27](#) [REVIEW]

Scott S: reviews land trust

- d. LEA Specific License Request for Kaylie Mahoney, Grade 1 Teacher

Scott S: Presents request for Mahoney's temporary LEA authorization

Jason G: Motion to approve

David D: Seconds the motion

Mark M: Passes unanimously

**G. EXECUTIVE DIRECTOR'S REPORT (10 min)**

Scott S: gives report (7:31)

**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).)*

CLOSED MEETING

Jason G: Motion to enter closed session for a discussion of the character, professional competence, or physical or mental health of an individual.

Gina C: Seconds the motion

Roll call (all yes): Gina C, Summer P., Beth R., Kim G., Mark M., David D.

No decisions made

#### **I. HOUSEKEEPING AND ADJOURNMENT (5 min)**

Next Board Meeting February 24, 2026