

**WEILENMANN SCHOOL OF DISCOVERY  
BOARD MEETING AGENDA  
Tuesday, March 24, 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/zrx-kyxt-jyp>

Or dial: (US) +1 419-798-6055 PIN: 930 332 289#

More phone numbers: <https://tel.meet/zrx-kyxt-jyp?pin=4429517913616>

**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-2025-02-24 - PENDING APPROVAL](#)
- b. Governance Committee: Mark Maziarz
- c. Strategic Planning Committee: Mark Maziarz
- d. Building/Facilities Committee: Mark Maziarz
- e. School Land Trust Committee: Mark Maziarz
- f. Legal Affairs Committee: Mark Maziarz
- g. Audit Committee: Mark Maziarz
- h. Development and Public Relations Committee: Mark Maziarz

- i. 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 10 minutes for this item. The public is welcome to send written comments to [publiccomment@wsdpc.org](mailto: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

**F. NEW BUSINESS (30 min)**

- a. Presentation of updated board committee structure and assignments

**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)**

- a. Next Board Meeting April 29, 2026 @ 5:30 PM