

**WEILENMANN SCHOOL OF DISCOVERY  
BOARD MEETING MINUTES  
Tuesday, February 24, 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 5:35
- b. Roll Call

- Mark Maziarz
- Gina Cox
- Jason Glidden
- Doug Rolley
- Beth Rossi
- David Darmstandler
- Kim Gunlock
- Summer Patterson
- Scott Stewart
- Elizabeth Phillips
- Jeff Biesinger (Red Apple)
- Amy Mahoney (guest NUES)
- Susannah Barnes
- Chanda Wilson (guest Kindergarten teacher)
- Christie Vanderhoof (guest Kindergarten teacher)

- c. Pledge Of Allegiance
- d. Mission And Vision (Scott Stewart/Elizabeth Phillips) 5:39

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

- a. [WSD-Board-Minutes-2025-01-27](#) - PENDING APPROVAL
  - i. Doug Rolley makes the motion to approve, Jason Glidden seconds - motion passes unanimously (5:41)

Gina Cox - introduces Amy Mahoney from NUES as a potential board member (voting/abstain from conflicts of interest TBD) (5:47)

- 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. Academic Excellence: Douglas Rolley (6:18) Elizabeth Phillips discusses Acadience data and upcoming student-led conferences. Chanda Wilson

discusses Kinder's success with reading through vertical alignment with PreK. Small class sizes also played a role in their success. Christie Vanderhoof discussed how they scaffolded a backwards plan to get Kinder ready for 1st (6:26). Training from NUES (Amy Mahoney) for our paras and PreK team has also been beneficial to student achievement and DDI. (6:38)

**C. PUBLIC COMMENT (10 min) NONE**

- 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).)*

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

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

Jeff Biesinger- provides details regarding revenue and expenses, forecasts for next year (5:59)

**E. BOARD COMMITTEE REPORTS (15 min) 6:01**

- a. Lottery/Enrollment Committee: Gina Cox
- b. Recruitment and Training Committee: Gina Cox discusses transitioning Summer P.'s position to a new parent. Add to next month's agenda to vote on whether we will have training.
- c. Development and Public Relations Committee: Mark Maziarz -  
Susannah Barnes gives information on the videographer; and video elements (library of segments) to be used for upcoming events (6:11) Trivia night at the Spur upcoming fund-raising event for playground equipment (ADA compliant\*\*).

**F. NEW BUSINESS (30 min) 6:43**

- a. Board Member Officer Elections - Mark Maziarz
  - i. Nomination for Gina Cox as Chair - Jason Glidden makes motion, Doug Rolley seconds and unanimously approved.
  - ii. Nomination for Doug Rolley as Vice Chair - Gina Cox makes the motion, Summer seconds and unanimously approves.
  - iii. Secretary - Gina Cox nominates Beth Rossi, Jason Glidden seconds, passes unanimously.
  - iv. Treasurer - Gina Cox nominates David Darmstandler, Jason Glidden seconds, passed unanimously
- b. [2026-27 Calendar](#) [PENDING APPROVAL]
  - i. Scott Stewart presented calendar - Gina Cox motions to approve, Doug Rolley seconds, passed unanimously
- c. [Reporting Violations of Law and Rule](#) [PENDING APPROVAL] (6:55)
  - i. Scott Stewart presents policies - Jason makes the motion, Gina Cox seconds, passed (Beth Rossi abstained)
- d. [Land Trust Plan 2026-27](#) [PENDING APPROVAL]
  - i. Scott Stewart presents plan - motion passed unanimously

- e. LEA Specific License Renewals [PENDING APPROVAL] Scott Stewart presents Doug Rolley motions, Summer Patterson seconds - passed unanimously
  - i. Karla Willis
  - ii. Cam Raguse
  - iii. Heather Mariani
  - iv. Roni Ottley

**G. EXECUTIVE DIRECTOR'S REPORT (10 min) Scott Stewart presents enrollment data (7:11). Peak Program discussion for an upcoming open house/Stem night (7:17).**

**H. CLOSED MEETING (if needed) Not 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) Meeting Adjourned (7:20)**