

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING AGENDA
Wednesday, April 29, 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/feu-xzgx-ffs>

Or dial: (US) +1 346-704-5704 PIN: 601 825 009#

More phone numbers: <https://tel.meet/feu-xzgx-ffs?pin=6505055010360>

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. [PENDING APPROVAL] [WSD-Board-Minutes-2025-03-24](#)

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.)*

D. FINANCE COMMITTEE REPORT (15 min)

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

E. FY27 Budget 1st Consideration (15 min)

F. BOARD COMMITTEE REPORTS (15 min)

- a. Discussion: Board Committees roles and responsibilities
- b. Academic Excellence
- c. Audit
- d. Development
- e. Recruitment and Training

G. FAMILY ASSOCIATION REPORT (10 min)

H. NEW BUSINESS (20 min)

- a. [Student Acceleration and Retention Policy](#)
- b. Discussion: move board meeting from Tuesday to Wednesday
- c. Discussion: change Parent Elect term to 1 year
- d. Parent Elect nominees

I. EXECUTIVE DIRECTOR'S REPORT (10 min)

- a. [Admissions and Enrollment Policy](#)

J. 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).)

K. HOUSEKEEPING AND ADJOURNMENT (5 min)

- a. June meeting date