

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING MINUTES
Tuesday, March 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 (5:34)
- b. Roll Call
 - Mark Maziarz
 - Gina Cox
 - Doug Rolley
 - Beth Rossi
 - David Darmstandler
 - Kim Gunlock
 - Summer Patterson
 - Elizabeth Phillips
 - Jeff Biesinger (Red Apple)
 - Susannah Barnes
 - Amy Mahoney (NUES)
 - Meghan Leaver (public member)

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

B. CONSENT AGENDA (5 min)

- a. [WSD-Board-Minutes-2025-02-24 - PENDING APPROVAL](#)
 - Doug Rolley motions to approve; Mark Maziarz seconds - passes unanimously
- b. Governance Committee: Gina Cox
- 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) 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 10 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

Jeff Biesinger gives updates to the budget.

b. General Finance Report

Emphasis on collecting suggested donation fees (for this school year), and bringing annual fundraising back to in person registration (for next year). (6:10)

E. BOARD COMMITTEE REPORTS (15 min)

a. Lottery/Enrollment Committee: Gina Cox

Gina presents information on retention and enrollment.

b. Recruitment and Training Committee: Gina Cox

Gina presents information on upcoming nominations for the next elected parent board member. (6:22)

Amy Mahoney (6:58) - concerns regarding her relationship with teachers as a board member. She is willing to continue to come as an advisor only, not as a voting member.

F. NEW BUSINESS (30 min)

a. Presentation of updated board committee structure and assignments:

Gina Cox presents new committee structures. Discussion on integrating more parents and faculty into academic excellence and development committees. David Darmstandler has questions regarding our external audits of technology and student data.. (6:36)? Discussion on more integration of staff and PTA with the board (6:55).

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

Elizabeth Phillips presents information on current events, field trips, outdoor experiences, the BTS Art Info night about the Great Salt Lake, and fundraisers. Information on the PEAK program, and Stem Night (7:07)

H. CLOSED MEETING (if needed) N/A

(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)

Next Board Meeting April 29, 2026 @ 5:30 PM (7:13) adjourned