Wasatch Charter School
Governing Board Meeting
March 25, 2026 | 6:15 PM - 7:25 PM
1458 East Murray-Holladay Road, Holladay, UT 84117

Zoom Link, Board Info, Board Packet, Meeting Slides

Minutes

1. Opening
    a. Confirm Recorder is on: Confirmed.
    b. Roll Call and confirm Quorum: Quorum confirmed.

        Present:
        Mac Gaulin, Board President
        Smith Monson, Board Member (via Zoom)
        Rhiannon McDaniel, Board Member
        Shannon Markham, Board Member
        Gloria Pak, Board Member
        Heather Campbell, Executive Director
        Kara Salisbury, Administrative Director
        Tricia Sullivan, Wasatch Family Foundation Director
        Misti Moberly, Public (via Zoom)

        Excused:
        Melissa Frisch, Board Member
        Vivian Gayol, Board Member

    c. Potential Conflicts of Interest: None reported.
    d. Waldorf Verse

        "The healthy social life is found
        When in the mirror of each human soul
        The whole community finds its reflection,
        And when, in the community,
        The strength of each one is living."
        -Rudolf Steiner

2. Approval of Meeting Minutes
    a. [February Board Meeting]: Trustee Gaulin made a motion to approve the February 2026 meeting minutes; Trustee Markham seconded the motion, which carried unanimously.

3. Option for Public Participation
    a. Carol Ann Gregory: Ms. Gregory did not attend; she will be welcome at a future meeting if she would like to reschedule.

4. Committee Report Discussions
    a. Executive Committee: Mr. Gaulin noted that there will need to be a closed session to discuss the lease or purchase of real property. He shared that there have been five individuals who have reached out to express interest in response to the email that was sent to introduce the idea of recruiting volunteers for Board committees (or recruiting Board members), so there was discussion about how to move forward with those who have expressed interest (they will be invited to an opportunity to meet and talk with Board members).
    b. Policy Committee: Vote for policy updates. Mr. Gaulin shared the updates that were made to the following policies: Emergency Plan, Breastfeeding, Maturation Education. Trustee Gaulin made a motion to approve the updated policies; Trustee McDaniel seconded the motion, which carried unanimously.
    c. Finance Committee: Mr. Gaulin stated that the finances of the school are as expected for this point in the school year. He said that the audit results have been delivered and that the score for the school was excellent.
    d. Wasatch Family Foundation: Ms. Markham shared that preschool and summer camp enrollment are in process and are at a healthy point for this time of the year. She also noted that the Foundation's financial health is in a good place.
    e. Fundraising Committee: Mr. Gaulin spoke about three small events that are being considered (a mindfulness/yoga activity, a stargazing activity, and a rooftop pizza party), and he noted that there is discussion about whether there should be a "tentpole event" that happens every year (in addition to the Harvest Festival, which is not being altered). There was extensive discussion about fundraising event options.

5. Executive Director [Report] discussion: Ms. Campbell noted highlights of the report provided to the members ahead of the meeting. She noted the positive review of the school's Special Education department by the state oversight agency, which was a great accomplishment especially given the challenging situations that have happened for the Special Education team this year. She reviewed recent events and spoke about hiring that is in process for the coming school year. She shared information about the Trust Taskforce which is a group that has been working this school year under the umbrella of the PAC (Pedagogical Administrative Council) on the issues of trust that have been expressed in the school in the last few years. The Taskforce has provided a proposal to the PAC, which the PAC is reviewing and making plans for implementation of the items that are deemed as actionable.
    a. Early Learning Plan Approval: Tabled as it is not required until August.

6. Option for Closed Session: Trustee Gaulin made a motion to move into closed session to discuss the purchase, exchange, or lease of real property; Trustee Markham seconded the motion, which carried unanimously and the meeting moved into closed session at 7:35pm.

7. Resumption of Open Meeting: The open meeting resumed at 7:44pm; Trustee Gaulin averred that the topic of discussion was limited to the stated topic for the closed session.

8. Adjourn: Trustee Gaulin made a motion to adjourn; Trustee McDaniel seconded the motion and the meeting concluded at 7:46pm.

Board Meeting Public Participation Note:

Persons requesting to speak to the board of education in an open meeting need to sign up prior to the start of the open session of the board meeting. Resolution of questions or responses to proposals should not be expected at this meeting; staff or others may be asked to research and/or prepare materials and solutions for a later time. Fifteen minutes total have been scheduled for persons requesting to speak. Three minutes will be allotted for individual requests and five minutes will be allotted for group requests. If we receive more requests than the allotted time permits, those requests may be scheduled for the next board business meeting. Your concerns may be submitted in writing to the Board Secretary for distribution to the board at any time.