



Wasatch Charter School
Governing Board Annual Meeting
April 22, 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
Rhiannon McDaniel, Board Member (via Zoom)
Shannon Markham, Board Member
Vivian Gayol, Board Member (via Zoom)
Gloria Pak, Board Member
Heather Campbell, Executive Director
Kara Salisbury, Administrative Director
Tricia Sullivan, Wasatch Family Foundation Director
Halle Kogan, Public
Kathryn Kelly, Public (via Zoom)
Misti Moberly, Public (via Zoom)

Excused:

Melissa Frisch, Board Member
Smith Monson, 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. [March Board Meeting](#): Trustee Gaulin made a motion to approve the March Board meeting minutes; Trustee Markham seconded the motion, which carried unanimously.
3. Option for Public Participation: None requested.
4. Committee Report [Discussions](#)
 - a. Executive Committee: Mr. Gaulin spoke about the information session that took place to introduce the idea of community members volunteering on committees of the Board, as a step toward possible participation as Board members (two parents who attended the information session are in attendance at the Board meeting, and appreciation was expressed to them for their interest and attendance). Mr. Gaulin spoke about the Executive Director review and the related staff survey, noting that the survey will be completed in the coming weeks and the ED review will take place following that. Appreciation was expressed to Ms. Salisbury for giving Mr. Gaulin access to the Board Google calendar (which had been unused recently). Mr. Gaulin noted that there will be a Board retreat on Wednesday May 27 during the daytime and shared a sample schedule with members for their awareness. He noted that there will also be a Board retreat in August, which has in recent years been a meeting that includes Board members, members of the Foundation Board, and members of the Pedagogical and Administrative Council (PAC), and scheduling for the August retreat was discussed. July 31 and August 7 were proposed as possibilities, and it was determined that scheduling will be discussed further in the Executive Committee meeting.
 - b. Policy Committee:
 - i. Edits to [A-40 Discipline & Safe School Policy](#): Mr. Gaulin shared that an update to the policy was made in relation to the requirements around keeping students after school as a disciplinary measure. Trustee Gaulin made a motion to approve the updated policy; Trustee Pak seconded the motion, which carried unanimously.
 - c. Finance Committee: Mr. Gaulin stated that the Finance Committee is working on finalizing the budget for the coming fiscal year, and stated that the financial status of the school is healthy and as expected.
 - d. Foundation Update: Ms. Markham noted that a Foundation Board member has had to step down from the Board, so the Foundation is seeking new Board members. She shared that preschool enrollment for the coming school year is going well and that a preschool tuition increase has been approved for the coming year. She stated that the financial status of the Foundation is looking more positive for the end of the current year than was expected.
 - e. Fundraising Committee:
 - i. Ms. Pak spoke about the Mindfulness/Yoga event that is being planned. There was discussion about the structure of the event, including who would be invited: sustainers only, or expanding to a general invitation to

the community and selling tickets; there was also discussion about whether it should be a family event or adults only; it was agreed that it would be a nice gesture for the Board to invite the school's faculty to attend.

- ii. Mr. Gaulin spoke about the Stargazing event that has been discussed. He shared that the contact for this at the Museum of Natural History is still on leave, and the person he spoke to said that the best time of year to do this sort of thing would be in late September anyway, so postponing until that point was discussed and agreed.
 - iii. Ms. Campbell spoke about the Garden Party that is planned for August 15, being planned with Emily Merchant. She shared that one option discussed was to start the event with an hour-long "mocktail hour" for an invited group (major donors, past Board members, founding families, and local dignitaries), followed by a contra dance as a 10 year celebration of the school that would be open to everyone in the community. Ms. Campbell noted that this was discussed in the PAC and that the teachers spoke about the August 15 timing being difficult for teachers in the midst of Back to School meetings and setting up their classrooms for the school year (with school starting on August 19), but that it would be disappointing for many people to miss an event that is being presented as a 10th anniversary celebration for the school. Ms. Campbell suggested changing the name of the event to simply be a Garden Party, shifting a 10th anniversary event to the Harvest Festival in October, and shared that the PAC feedback was that a Garden Party for donors did not feel like something that would cause the same level of disappointment for those not invited or who wouldn't be able to attend.
 - iv. There was brief discussion about the Spring Showcase, with roles assigned to Board members and logistics discussed.
5. Executive Director [Report](#) discussion: Ms. Campbell shared highlights of the report that was shared with members ahead of the meeting. She noted the small amount of "ticking down" in the school's overall enrollment, which is typical for this time of year. She spoke about the Hybrid Homeschool program and the status of working on the details of that program for next school year. The new video on the school's website was viewed, and appreciation expressed for the efforts that went into creating such a great visual of the beauty of what happens in the school. Recent events were discussed (the most recent parent evening and Family Council meeting, the Biodynamic Gardening class for parents, etc.). Ms. Campbell reviewed the current status of the school's potential expansion construction, noting that things are hopefully getting finalized in the next few weeks so that there will be more concrete information in the near future. She spoke about the PAC day-long retreat which took place this week, noting the new structure for selecting members of the PAC that is being introduced to the faculty in this week's Friday faculty meeting. She spoke about upcoming events (Contra Dance on Friday night, Spring Showcase on Saturday, May Fair for students only on April 30, 5th Grade Pentathlon and 6th Grade Medieval Games on May 4, incoming kindergarten and incoming 1st grade parent meetings, the 7th grade camping trip and 8th grade camping trip, etc.).

- a. School Fees 26-27 vote: Trustee Gaulin made a motion to approve the 2026-27 School Fee schedule; Trustee Markham seconded the motion, which carried unanimously.
6. Option for Closed Session: Not exercised.
7. Adjourn: Trustee Gaulin made a motion to adjourn, and the meeting concluded at 7:37pm.

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.