



WINTER SPORTS SCHOOL

4251 SHADOW MOUNTAIN DRIVE PARK CITY, UTAH 84098 | 435-649-8760 | WWW.WINTERSPORTSSCHOOL.ORG

Winter Sports School Board of Trustees Meeting June 9, 2026 - DRAFT

I. Welcome and Introductions

- Call to Order: Nick Penze, 5:03 pm
 - Present in-person: John Flack, Tim Gaylord, Dylan Rothwell, Amy Maentz, Nick Penze, Tommy Eckfeldt, Tess Miner-Farra, Megan Altman
 - Zoom: Whalen Louis, Thomas Cooke, Holland Lincoln, Casey Holmes
 - Absent: None

II. Oath of Office for all WSS Trustees (Whalen Louis)

"I do solemnly swear that I will support, obey, and defend the Constitution of the United States and the Constitution of the State of Utah, and that I will discharge the duties of my office as a charter school governing board member with fidelity."

- Oath affirmed by all trustees.

III. Motion: Approval of minutes from [April 8, 2025 BOT](#) meeting.

- First Motion: Tim Gaylord, Seconded: Thomas Cooke
- Motion passed unanimously: Thomas Cooke, Tommy Eckfeldt, John Flack, Tim Gaylord, Holland Lincoln, Whalen Louis, Amy Maentz, Nick Penze, & Dylan Rothwell

IV. Financial update (Casey HolmesTess Miner-Farra)

- Review the WSS FY26 Fraud Risk Assessment: WSS risk assessed to be very low
- **Motion:** Approval of Final FY26 Budget
 - Looking healthy. Interest income has outpaced expected income.
 - First Motion: Dylan Rothwell, Seconded: John Flack
 - Motion passed unanimously: Thomas Cooke, Tommy Eckfeldt, John Flack, Tim Gaylord, Holland Lincoln, Whalen Louis, Amy Maentz, Nick Penze, & Dylan Rothwell

V. Head of School Report (Tess Miner-Farra)

- Notes: Enrollment is down, but we have a robust 9th grade. A few new sports clubs have been added to the WSS community of students.

- WSS will need to pursue the SRO option to fulfill school safety legislation requirements. Can we approach PCPD and SCSD? We should consider all options for grants and/or cost sharing.
- Better partnerships with sport clubs are an ongoing project. Sketching out the pathway to enrollment and graduation for teams.

VI. **Motion:** TSSA (Teacher & Student Success Act) Plan for 26-27

- First motion: Tim Gaylord, Seconded: Amy Maentz
- Motion passed unanimously: Thomas Cooke, Tommy Eckfeldt, John Flack, Tim Gaylord, Holland Lincoln, Whalen Louis, Amy Maentz, Nick Penze, & Dylan Rothwell

VII. **Motion:** Approval of Michael Townsend for LEA-S License for SY26-27

- First motion: Amy Maentz, Seconded: Holland Lincoln
- Motion passed unanimously: Thomas Cooke, Tommy Eckfeldt, John Flack, Tim Gaylord, Holland Lincoln, Whalen Louis, Amy Maentz, Nick Penze, & Dylan Rothwell

VIII. **Committee updates (as needed)**

- Development: Raised \$136k, plus additional pledges; denied Kahlert grant, difficult to get feedback, but worth additional efforts
- Funds from SR224 HVT project sale of property haven't been received yet, but must be used to paydown the existing property mortgage with Prime Alliance
- Enrollment and marketing: Website, social media, Park Record publications, postcards to PCSS 7th/8th families; Grassroots and working with teams are the most effective efforts. Ideas include:
 - Short-form videos that highlight a few athlete pathways to WSS
 - High school fairs at local middle schools
 - Can each board member take on a team to build a relationship with? Can we invite club directors to campus?
 1. Ad Hoc Committee: Enrollment - Holland, Whalen, Tommy
 - Can we sell the November graduation as the built-in PG time? PG Spring capstone?

IX. **Board President update (Whalen Louis)** None

X. **Public comment** None

XI. **Motion:** Close session to discuss the character, professional competence, or physical or mental health of an individual.

- Motion to enter closed session to discuss HoS evaluation
- First: Tim, Second: Holland
- Motion passed unanimously: Thomas Cooke, Tommy Eckfeldt, John Flack, Tim Gaylord, Holland Lincoln, Whalen Louis, Amy Maentz, Nick Penze, & Dylan Rothwell

XII. **Adjourn**

- First motion: Dylan, Second: Tim
- Adjourned 7:13 pm

