

Wasatch Peak Academy

Electronic Board of Directors Meeting

Thursday, June 18, 2026

Zoom Link: <https://us02web.zoom.us/j/87443777619?from=addon>

Meeting ID: 874 4377 7619

Mobile: (669) 900-9128



In Attendance: Marlowe Wolferstan, Jennifer Royall, Tristian Carlisle, Katie Jones,

Excused: Emily Willey, Kristin Kano, Brad Wyatt,

Others in Attendance: Amy Pilkington, Chantel Wixon, Heidi Bauerle, Dawn Kawaguchi,

Wasatch Peak Academy will provide a meaningful educational experience focused on student growth to inspire students with an appreciation for community, and enthusiasm for learning, and a drive for academic excellence

MINUTES

8:04 AM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Marlowe Wolferstan

There was no PUBLIC COMMENT.

CONSENT ITEMS

- May 14, 2026 Annual Board Meeting Minutes – There was no further discussion. **Tristian Carlisle made a motion to approve the consent items. Jennifer Royall seconded the motion. The votes were as follows:**
 - Marlowe Wolferstan – Aye**
 - Jennifer Royall – Aye**
 - Tristian Carlisle – Aye**
 - Katie Jones – Aye****Motion passed unanimously.**

VOTING ITEMS

- Amended and Proposed Budget – Chantel Wixon presented amendments to the proposed budgets, including adjustments to local revenue, salaries, and property services totaling about \$149,400 in changes, with the net income projection remaining at \$375,000 for the year end.
- Amend SHiNE Policy – Amy Pilkington presented the amended SHiNE Policy which now allows the school to identify and fund hard-to-hire positions like special education, Spanish teachers and advanced math teachers
- Schedule A – Amy Pilkington presented Schedule A and explained that this document replaces the charter and is what the school is held accountable for. The state provided recommendations for charter revisions, including streamlining the mission statement and

clarifying enrollment preferences, which the school incorporated after a meeting with Academica West. Amy stated that the mission statement was revised to better reflect Wasatch Peak's focus on high academics and advanced classes based on parent feedback.

- *Ratify Board Members & Their Terms* – The board discussed the one amendment to board member terms to ensure better continuity, with Kristen agreeing to extend her term by one year to July 2029.
- *Ratify Board Officers* – Marlowe Wolferstan asked if anyone wanted a change to the board officers. There was no further discussion.

Marlowe Wolferstan made a motion to approve the following:

- **Approve the 2025-2026 Final Amended Budget and approve the proposed 2026-2027 Annual Operating Budget as presented;**
- **Approve the Amended Salary Supplement for Highly Needed Educators Program Policy;**
- **Approve Schedule A;**
- **Approve Marlowe Wolferstan & Brad Wyatt with new 4-year terms to expire July 1, 2030, amend Kristin Kano's term to expire July 1, 2029, ratify Tristian Carlisle & Katie Jones with terms to expire July 1, 2028, and ratify Emily Willey & Jennifer Royall with terms to expire July 1, 2027; and**
- **Approve the Board officers as presently constituted.**

Tristian Carlisle seconded the motion. The votes were as follows:

Marlowe Wolferstan – Aye

Jennifer Royall – Aye

Tristian Carlisle – Aye

Katie Jones – Aye

Motion passed unanimously.

DISCUSSION ITEMS

- *Review 2026-2027 Board Meeting Dates* – Dawn Kawaguchi explained that calendar invites were delayed in being set out due to a scheduling conflict with the May 13th meeting conflicting with an AW director's meeting and proposed moving the meeting back a week. The board approved the new dates for May with no objections, and Dawn agreed to send out the invites later that day.
- *Calendaring Items*
 - Next PreBoard Meeting is August 26th
 - Next Board Meeting is September 10th

8:21 AM – Marlowe Wolferstan made a motion to enter a CLOSED SESSION to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) via Zoom. Jennifer Royall seconded the motion. The roll call votes were as follows:

Marlowe Wolferstan – Aye

Jennifer Royall – Aye

Tristian Carlisle – Aye

Katie Jones – Aye

Motion passed unanimously.

8:36 AM – Marlowe Wolferstan made a motion to exit the closed session and ADJOURN. Tristian Carlisle seconded the motion. The roll call votes were as follows:

Marlowe Wolferstan – Aye

Jennifer Royall – Aye

Tristian Carlisle – Aye

Katie Jones – Aye

Motion passed unanimously.

DRAFT

**Wasatch Peak Academy
Board of Directors
Closed Session Statement
Thursday, June 18, 2026
Location: Via Zoom**



CLOSED SESSION SWORN STATEMENT:

*At a duly noticed public meeting held on the date listed above, the Board of Directors for **WASATCH PEAK ACADEMY** entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a).*

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 18th day of June, 2026.



Marlowe Wolferstan
Board Chair