

**Wasatch Peak Academy
Electronic Board of Directors Meeting
Wednesday, August 19, 2026**



Zoom Link: <https://us02web.zoom.us/j/87612310328?from=addon>

Meeting ID: 876 1231 0328

Mobile: (669) 900-9128

In Attendance: Marlowe Wolferstan, Emily Willey, Brad Wyatt, Jennifer Royall, Kristin Kano, Tristian Carlisle,

Excused: Katie Jones,

Others in Attendance: Amy Pilkington, Heidi Bauerle, Chantel Wixon, Brandon Fairbanks, Sheldon Killpack, Brad Taylor, 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

11:32 AM – INTRODUCTORY ITEMS

- Welcome & Roll Call – Marlowe Wolferstan

11:35 AM – Marlowe Wolferstan made a motion to enter a CLOSED SESSION to discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(1)(d) on Zoom. Tristi seconded the motion. The roll call votes were as follows:

Marlowe Wolferstan – Aye

Emily Willey – Aye

Brad Wyatt – Aye

Jennifer Royall – Aye

Tristian Carlisle – Aye

Kristin Kano – Aye

Motion passed unanimously.

Brad Wyatt and Kristin Kano were excused during the CLOSED SESSION.

12:15 AM – Marlowe Wolferstan made a motion to exit the CLOSED SESSION and ADJOURN. Jennifer Royall seconded the motion. The votes were as follows:

Marlowe Wolferstan – Aye

Emily Willey – Aye

Jennifer Royall – Aye

Tristian Carlisle – Aye

Motion passed unanimously.