



Wasatch Charter School
Governing Board Annual Meeting
May 27, 2026 | 11:30 AM - 11:40 AM
1458 East Murray-Holladay Road, Holladay, UT 84117

[Zoom Link](#), [Board Info](#), [Board Packet](#)

Minutes

1. Opening at 11:32 AM.

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

Present:

Mac Gaulin, Board President
Shannon Markham, Board Member
Vivian Gayol, Board Member
Gloria Pak, Board Member
Smith Monson, Board Member
Heather Campbell, Executive Director
Tricia Sullivan, Wasatch Family Foundation Director
Kathryn Osgood, Public

Excused:

Melissa Frisch, Board Member

- c. Potential Conflicts of Interest: None reported.

2. Approval of Meeting Minutes

- a. [April Board Meeting](#): Trustee Gaulin made a motion to approve the April Board meeting minutes; Trustee Gayol seconded the motion, which carried unanimously (for votes: Trustees Gaulin, Markham, Gayol, Pak, and Monson, no against, no abstentions).

3. Option for Public Participation: None requested.

4. Board Appointment Vote: Trustee Gaulin made a motion to elect Kathryn Osgood as a board member; Trustee Markham seconded the motion, which carried unanimously (for votes: Trustees Gaulin, Markham, Gayol, Pak, and Monson, no against, no abstentions).
5. Adjourn: Trustee Gaulin made a motion to adjourn, and the meeting concluded at 11:37 AM.

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.