



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and Spanish emphasis instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

### 2015-2016 Board Goals:

1. Look to resources and processes involving performance-based pay, inclusive of activities and money.
2. Increase unity and respect as scholars (discipline).
3. Increase parent engagement and volunteer opportunities.

## AGENDA

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**1:00 PM** CALL TO ORDER and Pledge of Allegiance by Dan Rip

**1:05 PM** PUBLIC COMMENT (Comments will be limited to three minutes)

**1:10 PM** REPORTS

- ❖ Principal Report
- ❖ Budget Report

**1:20 PM** CONSENT ITEMS

- ❖ Approve March 17, 2016 Board Meeting Minutes
- ❖ Ratify New Hires
  - Steffanie Clark, ARL Grade 2; Michelle Kriger, Grade 1

**1:25 PM** BUSINESS ITEMS: (To be Discussed and/or Voted On)

- ❖ 2015/2016 Employee Bonuses
- ❖ 2016/2017 Employee Salaries
- ❖ 2016/2017 Administrator Employment Agreement

**1:45 PM** CLOSED SESSION:

To discuss and individual's character, professional competence, or physical or mental health.

**2:15pm DISCUSSION ITEMS:**

- ❖ Spring Survey
- ❖ Calendaring

**2:30 PM ADJOURN**