



Weilenmann Board of Trustees Amended Agenda

August 27, 2012, Public Session from 5:30 – 7:00 pm
Location: WSD Library

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Trustees to openly take action and conduct deliberations regarding Weilenmann School of Discovery business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Agenda Item	Presenter	Materials/ Notes	Time
I. Call to Order/ Roll Call	Chair		1 min
II. Approve Minutes (July)	L. Fillmore	Materials were distributed	2 min
III. Public Comment Period	Public Attendees	Limit to one minute each	10 min
IV. Executive director report and Principal report	C. Phillips/M. Kimball	Materials to be distributed	30 min
V. Financial report and approval of organizational documents for the enrichment non-profit	L. Fillmore/K. Wells	Materials to be distributed	20 min
VI. Committee Updates <ul style="list-style-type: none"> • Finance • Fundraising – annual fund + gala • Grant writing • Governance 	Committee Chairs	5 minutes each	20 min
VII. Board training	L. Fillmore	Materials to be distributed	30 min
VIII. Housekeeping and adjournment	Chair		3 min