



Weilenmann Board of Trustees Amended Agenda

September 24, 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 (Aug)	M. Mazzie	Materials were distributed by K. Wells	2 min
III. Public Comment Period	Public Attendees	Limit to one minute each	10 min
IV. Executive director report	C. Phillips	Materials to be distributed	30 min
V. Financial report and approval of finance committee policies	L. Fillmore/N. Levine	Materials to be distributed	20 min
VI. Committee Updates <ul style="list-style-type: none"> • Communications & Outreach • Fundraising • Performance assessment • Governance 	Committee Chairs	5 minutes each	20 min
VII. Board training	L. Fillmore	Materials may be distributed in advance	30 min
VIII. Housekeeping and adjournment	Chair		3 min