

Wasatch Peak Academy
Board Meeting Agenda
Thursday, April 25, 2013

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language 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.

AGENDA

6:30 PM - Call to Order and Pledge of Allegiance by Dan Rip

6:35 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

6:45 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and Vote on Resolution for Schools and Libraries Universal Services (E-Rate) for 2013-2014 SY
- ❖ Discuss and Vote on Acceptable Computer Use Agreement – Student
- ❖ Discuss and Vote on Acceptable Use of Internet and Other Electronic Resources Policy – Employee
- ❖ Discuss and Vote on New Math Curriculum: Glencoe/McGraw-Hill's "My Math"
- ❖ Discuss and Vote on Math Textbook Purchase
- ❖ Discuss and Vote on Kindergarten Report Card
- ❖ Discuss and Vote on Second Amendment to Lease and Security Agreement
- ❖ Discuss and Vote on Supply Costs for Additional 2013-2014 SY Students and Classrooms
- ❖ Discuss and Vote on 2013-2014 SY Staff Salaries

7:30 PM - CONSENT ITEMS:

- ❖ Approve March 14, 2013 Board Meeting Minutes
- ❖ Ratify New Employees: Samantha La Stayo (Kindergarten); Jaimee Olsen (1st Grade); Breanna Messinger (1st Grade); Emily Bell (.5 Third Grade); Courtney Harder (6th Grade); Jenny Anderson (TA .5 Fifth Grade)

7:35 PM - OTHER BUSINESS

- ❖ Fundraising Practices and Approaches – Amy Hughes

8:00 PM - REPORTS

- ❖ Board Report
 - Budget Review – Megan Triplett
 - Action Items – Dan Rip
 - Parent Survey – Amy Hughes
- ❖ Principal's Report – Sandy Shepard
 - New Testing System
 - Staff Summer Schedule
- ❖ PTO Report – Bonnie White

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.

8:30 PM - OTHER BUSINESS

- ❖ Utah Teacher Standards and Evaluation – Sandy Shepard
- ❖ Calendaring –
 - Next Board Meeting: June 13th – Annual Meeting
 - Graduation and Board Assignments: June 5, 2013 at 6:30pm
 - Summer Board Retreat Date

9:00 PM - ADJOURN