



Wasatch Peak Academy
Electronic Board Meeting Agenda
Friday, May 31, 2013

Location: 352 North Flint Street, Kaysville, UT

- The Electronic Board Meeting will be conducted via Conference Call.
- If you are interested in participating in the Conference Call, please contact Trish Trammell at 801.444.9378 for the Participant Access Code and Phone Number.

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

12:00 PM – Call into Public Conference Call

Call to Order and request motion to approve Business Items listed below – Dan Rip

BUSINESS ITEMS (To Be Voted On)

- Discuss and Vote on 2012-2013 SY Faculty and Administration Bonus Amounts
- Discuss and Vote on 2013-2014 SY Administration Salary
- Discuss and Vote on Teton Science Schools Invoice in the Amount of \$13,265.30

12:20 PM - ADJOURN