

Weilenmann Board of Directors Agenda

Tuesday, May 26, 2020

Public Session from 5:30-7:35 PM

Location: Google Hangouts

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly 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 an 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
Call to Order/ Roll Call	Chair		1 min
Consent Agenda: <ul style="list-style-type: none">· Receipt of Executive Letter· Approval of minutes from May 12th board meeting	Board of Directors	Minutes and Executive Report distributed in advance	2 min
Public Comment Period	Public Attendees	Limit to one minute each	10 min
Achieving WSD's Mission and Vision	Board, Administration		5 min
Finance Report	Tim Jones		5 min
First Budget Hearing for FY21	Board, Members of the Public		15 min
Public Comment Period	Public Attendees	Comments related to the FY21 budget	10 min
Consideration of FY20 Budget Submission	Tim Jones, Administration		5 min
Consideration of FY21 Consulting Agreement	Tim Jones, Vicky Fitlow		10 min
Development Update	Susannah Barnes		5 min
Execution of Agreement for WSD's Amended Charter Applications	Vicky Fitlow		5 min
LAND Trust Amendment (2019-20)	Board		5 min
Update on RFP and Schedule of Meetings	Douglas Ogilvy		10 min
Consideration of Scenarios for School in Fall 2020	Board of Directors		10 min
Strategic Plan Review with Emphasis on Two New Board Goals	Vicky Fitlow, Administration		10 min

Results of End-of-Year Parent Survey	Administration		5 min
Adjustment to Distance Education Policy	Board of Directors		5 min
Committees, Board Members, and Related Board Business	Devin Maxwell, Brad Dicks		5 min
Executive Session: To discuss the character, competence, or mental or physical health of an individual; and to discuss potential pending litigation.	Chair		
Housekeeping	Chair		2 min