

Wasatch Peak Academy  
Board Meeting Agenda – Annual Meeting  
Thursday, June 20, 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.)

### **6:35 PM – REPORTS**

- ❖ Board Report
  - Budget Review – Megan Triplett
  - Building Purchase Update – Dan Rip
- ❖ PTO 2012-2013 SY Report – Bonnie White (10min)

**7:00 PM - CLOSED SESSION** to discuss an individual's character, professional competence, or physical or mental health.

### **7:15 PM - CONSENT ITEMS:**

- ❖ Approve April 25, 2013 Board Meeting Minutes
- ❖ Accept April 25, 2013 Closed Session Affidavit
- ❖ Approve May 9, 2013 Electronic Board Meeting Minutes
- ❖ Approve May 31, 2013 Electronic Board Meeting Minutes
- ❖ Ratify New Employees: Nicole Bunting (2<sup>nd</sup> Grade), Jessica Billingsley (3<sup>rd</sup> Grade), Lauren Randall (Secretary)
- ❖ Ratify Board Members, Positions and Terms for the 2013-2014 SY
  - Dan Rip – Board President – June 2014
  - Dee Tanner – Vice-President – June 2013
  - Megan Triplett – Financial Coordinator – June 2013
  - Amy Hughes – Secretary – June 2013
  - John Tobin – Board Member – June 2014
  - John Murphy – Board Member – June 2014
- ❖ Ratify Director's Employment Agreement

### **7:30 PM - BUSINESS ITEMS:** (To Be Discussed and/or Voted On)

- ❖ Discuss and Vote on Administrator's 2013-2014 SY Salary
- ❖ Discuss and Vote to Approve Final 2012-2013 SY Budget
- ❖ Discuss and Vote to Adopt Proposed 2013-2014 SY Budget
- ❖ Discuss and Vote to Approve the Resolution of the Board of Directors of Wasatch Peak Academy, Inc.
- ❖ Discuss and Vote on the 2013-2014 SY After School/Summer School Class Fee of \$30/Each
- ❖ Discuss and Vote on the 2013-2014 SY 6<sup>th</sup> Grade Science Trip Fee of \$355/Student
- ❖ Discuss and Vote on My Math Textbook Purchase Not to Exceed \$45K
- ❖ Discuss and Vote on Starwest Purchase Order in the Amount of \$7,644.48

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.

- ❖ Discuss and Vote on Bullying and Hazing Policy *Amended*
- ❖ Discuss and Vote on 2013-2014 UAPCS Membership

**8:00 PM – OTHER BUSINESS**

- ❖ WPA Accreditation
- ❖ Calendaring –
  - Board Retreat Date: Wednesday, July 10, 2013 8:00am-12:00pm
  - 2013-2014 SY Board Meeting Dates

**8:15 PM – ADJOURN**