

Wasatch Peak Academy

Board Meeting Agenda

Thursday, September 12, 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

- ❖ Inspiration Item – Dan Rip (5min)
- ❖ Principal’s Report – Sandy Shepard
 - 5th Grade Presentation – Mark Carlson and Traelle Gailey (15min)
 - Class Sizes
 - Leveling Breakdown
 - Enrollment
 - Pick-up and Drop-off Procedures
 - Test Scores
 - Online Evaluation Tool
- ❖ Board Report
 - Budget Review – Megan Triplett (5min)
 - Building Purchase Update – Dan Rip (5min)
- ❖ PTO Report – John Murphy (5min)

7:35 PM - CONSENT ITEMS:

- ❖ Approve July 10, 2013 Board Meeting Minutes
- ❖ Approve July 10, 2013 Work Meeting Minutes
- ❖ Accept Board Position Resignation from John Tobin
- ❖ Ratify New Employees: Alexa Freckleton (.5 Kinder/.5 TA); Jessica Boyer (10 hrs/wk); Mike Mann (3 hrs/day); Jill Orrocks (4 hrs/day Trust Land Funds)

7:40 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve a Full Day Kindergarten Session
- ❖ Discuss and/or Vote to Approve Teton Science School Fee in the Amount of \$365/Student
- ❖ Discuss and/or Vote to Approve Teton Science School Invoice in the Amount of \$6,587.15 for Deposit
- ❖ Discuss and/or Vote to Approve Salad Bar Invoice from Bintz Restaurant Supply Co. in the Amount of \$6,332.31
- ❖ Discuss and/or Vote to Approve Audio Enhancement Invoice for the Additional Amount of \$300 over the Originally Approved Amount of \$13K
- ❖ Discuss and/or Vote on Utah Consolidated Application Budget
 - Title IA Plan
 - Title IIA Plan
 - Accelerated Students Program Plan

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.

- Enhancement for A-Risk Students Plan
- Early Childhood: K-3 Reading Achievement Plan
- Early Intervention Plan (OEK)
- IDEA Plans Including CEIS Plan
- ❖ Discuss and/or Vote to Approve Cash Handling Policy
- ❖ Discuss and/or Vote to Approve Donations and Fundraising Policy
- ❖ Discuss and/or Vote to Approve Ethics Policy
- ❖ Discuss and/or Vote to Approve Procurement Policy
- ❖ Discuss and/or Vote on Dan Rip as Designated E-Rate Signer
- ❖ Discuss and/or Vote to Approve E-Rate Gift Policy
- ❖ Discuss and/or Vote to Approve E-Rate Procurement Policy
- ❖ Discuss and/or Vote to Approve E-Rate Record Retention Policy
- ❖ Discuss and/or Vote to Approve GRAMA Policy
- ❖ Discuss and/or Vote to Approve Staff Dress Code Policy

8:30 PM – OTHER BUSINESS

- ❖ Fall Survey – Amy Hughes (5min)
- ❖ Board Goals – Dan Rip (10min)
- ❖ Board Member Roles – Amy Hughes (10min)
- ❖ Calendaring –
 - Board Assignments for School Events
 - Next Board Meeting: November 14, 2013 at 6:30pm

9:00 PM – ADJOURN