



Wasatch Charter School
10 September 2021
Governing Board Meeting
7:45 PM - 8:15 PM
1458 East Murray-Holladay Road, Holladay, UT 84117

Minutes

1. Opening
 - a. Confirm Recorder is on: Confirmed
 - b. Roll Call:
Present:
Sherry Jones, Board President
Ann Johnson, Board Member (conducting meeting in the absence of Ms. Jones)
Meghan Golden, Board Secretary (joined while meeting was in progress)
Rachel Buchanan, Board Member
Heidi Huntsman, Board Member
Melissa Frisch, Board Member
Chalimar Swain, Board Member
Peter Westman, Board Member
Lyn Spataro, Board Member
Mac Gaulin, Board Member
Emily Merchant, Executive Director
Kara Salisbury, Administrative Director
Tricia Sullivan, Wasatch Family Foundation Director

Excused:
Jonathan Echlin, Board Member
 - c. Potential Conflicts of Interest: None reported.
2. Approval of August Meeting Minutes: Tabled until the next Board meeting.
3. Board discussion and/or Votes
 - a. ESSER Plan: Trustee Westman made a motion to approve the ESSER Plan as provided to the members ahead of the meeting; Trustee Frisch seconded the

motion, which carried unanimously, with one abstention from Trustee Gaulin (attending his first meeting as a Board member).

- b. New 5 year lease for printers/copiers: Trustee Buchanan made a motion to approve the 5 year printer lease with Automated Business Products; Trustee Huntsman seconded the motion, which carried unanimously with one abstention from Trustee Gaulin (attending his first meeting as a Board member).
4. Option for Closed Session: Not exercised.
5. Adjourn: Trustee Johnson made a motion to adjourn the meeting; Trustee Spataro seconded the motion, which carried unanimously and the meeting was adjourned at 7:56pm.