

**Wasatch Peak Academy
Board of Directors Meeting
January 26, 2023**

Location: 414 N Cutler Dr, North Salt Lake UT 84054

In Attendance: Megan Triplett, Marlowe Wolferstan, Lani Rounds, Paul Franzen, Brad Wyatt, Wendy Tibbitts

Others In Attendance: Amy Pilkington, Krystal Taylor, Matt Mouritsen, Jon McQueary, Kyle Rasmussen

Excused: Becca Hubric



MINUTES

CALL TO ORDER

Megan Triplett called the meeting to order at 8:35AM.

PUBLIC COMMENT

- 2023/2024 Fee Schedule & Fee Waiver Policy
This was the first opportunity for the public to comment on the proposed fee schedule. There were no public comments.

PRESENTATIONS

- Audit Presentation & Training
Kyle Rasmussen from Eide Bailly presented information on the most recent audit. The audit was clean with no findings. The board was also able to ask questions and gain clarification on the audit. Kyle Rasmussen left the meeting immediately following his report.

REPORTS

- Director's Report
Amy Pilkington provided a report with an overview of academic rigor, service learning, Spanish instruction, and quality programs for all students. The board reviewed in depth testing scores and trends with groups of students from year to year.

VOTING AND DISCUSSION ITEMS

- Charter School Services Agreement
Matt Mouritsen thanked the Wasatch Peak Academy Board for a wonderful relationship. Highlights of the proposed contract were outlined. The board is pleased to continue working with Academica West.
Wendy Tibbitts made a motion to approve the Charter School Services Agreement with Academica West. Paul Franzen seconded. Motion passed unanimously. Votes were as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Marlowe Wolferstan, Aye; Lani Rounds, Aye; Paul Franzen, Aye; Brad Wyatt, Aye.
Matt Mouritsen left the meeting at 9:53AM.

REPORTS

- Budget Report
Jon McQueary presented the current budget along with a detailed explanation on budget categories. Lani Rounds left the meeting at 10:09AM.

VOTING AND DISCUSSION ITEMS

- Amended Budget
There were no further questions regarding the proposed budget.
Paul Franzen made a motion to approve the Amended Budget. Brad Wyatt seconded. Motion passed unanimously. Votes were as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Marlowe Wolferstan,

Aye; Paul Franzen, Aye; Brad Wyatt, Aye.

CONSENT ITEMS

- October 20, 2022 Board Meeting and Closed Session Minutes
Marlowe Wolferstan made a motion to approve the October 20, 2022 Board Meeting and Closed Session Minutes. Wendy Tibbitts seconded. Motion passed unanimously. Votes were as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Marlowe Wolferstan, Aye; Paul Franzen, Aye; Brad Wyatt, Aye.

VOTING AND DISCUSSION ITEMS

- Background Check Discussion
Amy Pilkington led a discussion on the current practices regarding school visitors. The board reviewed the procedures and came to agreement on overall best practices moving forward. The board will revisit the official policy regarding background checks and school visitors at a later date.
- 2023/2024 School Year Calendar
- Proper Use of Public Funds & Assets Policy
- Reuse and Disposal of Textbooks Policy
The 2023/2024 School Year Calendar was reviewed. This calendar aligned closely with the local school district. Krystal Taylor provided a brief explanation of the two listed policies. The board had no further discussion or questions.
Paul Franzen made a motion to approve the 2023/2024 School Year Calendar, the Proper Use of Public Funds and Assets Policy, and the Reuse and Disposal of Textbooks Policy. Brad Wyatt seconded. Motion passed unanimously. Votes were as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Marlowe Wolferstan, Aye; Paul Franzen, Aye; Brad Wyatt, Aye.

CALENDARING

- Upcoming Board Meetings
The board discussed the possible movement of all future board meetings to accommodate scheduling. The next meeting will be held on March 15th, 2023.

CLOSED SESSION - to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).

There was no closed session.

ADJOURN

At 11:21AM Wendy Tibbitts made a motion to adjourn the meeting. Brad Wyatt seconded. Motion passed unanimously. Votes were as follows: Megan Triplett, Aye; Wendy Tibbitts, Aye; Marlowe Wolferstan, Aye; Paul Franzen, Aye; Brad Wyatt, Aye.