

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING MINUTES**

Tuesday, October 28, 2025

5:30 p.m. MDT

4199 Kilby Road, Park City, UT 84098

A. CALL TO ORDER - Starting at 5:30 p.m. (5 min)

- a. General Welcome

Mark opened the meeting at 5:38

- b. Roll Call

Mark Maziarz
Gina Cox
Doug Rolley
Dave Darmstandler
Summer Patterson
Jason Glidden
Kim Gunlock
Beth Rossi

- c. Pledge Of Allegiance
d. Mission And Vision

B. CONSENT AGENDA - (5 min)

- a. [August 26, 2025 Board Meeting Minutes](#) -
b. [September 16, 2025 Board Meeting Minutes](#) -

Gina motions to approve, Kim seconds
vote

Mark Maziarz	yes
Gina Cox	yes
Dave Darmstandler	yes
Kim Gunlock	yes
Summer Patterson	yes
Doug Rolley	yes
Beth Rossi	yes
Jason Glidden	abstain

C. PUBLIC COMMENT (12 min)

- a. *(For public comments on items not listed on the agenda. Comments limited to 3 minutes per person with a time limit not to exceed 12 minutes for this item. The public is welcome to send written comments to publiccomment@wsdpc.org.)*

None

D. FINANCE COMMITTEE REPORT: Steve Finley (Red Apple) (15 min)

- a. FY26 Monthly Budget Update
- b. General Finance Report

Mark Maziarz – When will the expenditures balance / month? 5:45

Jason Glidden – what do we make up? 5:47

E. BOARD COMMITTEE REPORTS (5 min)

Moved to next meeting

- a. Marketing Plan: Beth Rossi

F. BOARD TRAINING - (90 min)

Gina introduced Shannon 6:00

Shannon Greer–UAPCS began at 6:03

Shannon Greer and Gina James Board training

G. CLOSED MEETING (if needed)

(Closed Board of Directors meeting for the purpose to discuss matters appropriate for Executive Session under Utah’s Open and Public Meeting Act 52-4-205 (1).)

H. HOUSEKEEPING AND ADJOURNMENT (5 min)

Nov 4 th next Tuesday

Adjourn at 8:05