

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING AGENDA
Wednesday, June 10, 2026
11:00 a.m. MDT
4199 Kilby Road, Park City, UT 84098**

Members of the public may attend in person or view the meeting live at:

Google Meet joining info

Video call link: <https://meet.google.com/wkp-cneb-sif>

Or dial: (US) +1 316-789-6518 PIN: 391 603 474#

More phone numbers: <https://tel.meet/wkp-cneb-sif?pin=5631927177163>

A. CALL TO ORDER: Starting at 11:00 a.m. (5 min)

- a. General Welcome
- b. Roll Call
- c. Pledge Of Allegiance

B. CONSENT AGENDA (5 min)

- a.  [PENDING APPROVAL] WSD-Board-Minutes-2026-05-27

C. PUBLIC COMMENT (10 min)

- a. *(For public comments on items not listed on the agenda. Comments limited to 2 minutes per person with a time limit not to exceed 10 minutes for this item. The public is welcome to send written comments to publiccomment@wsdpc.org.)*

D. Fraud Risk Assessment Discussion (10 min)

- a. [Fraud Risk Assessment](#) - Jeff Biesinger

E. FY26 Final Budget Vote (10 min)

- a. [FY26 Final Budget](#) Vote - Jeff Biesinger (Red Apple), David Darmstandler

F. FY27 Initial Budget Vote (10 min)

- a. [FY27 Initial Budget](#) Vote - Jeff Biesinger

G. FY27 School Fees Vote (10 min)

- a. [FY27 School Fees](#) Vote - Scott Stewart

H. NEW BUSINESS (20 min)

- a. New Board Member Vote (Kerri Stuart) - Gina Cox
- b. Vice Chair Position Vote - Gina Cox
- c. Finalize Board Training Date for FY27 - Gina Cox

I. 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).)

J. HOUSEKEEPING AND ADJOURNMENT (5 min)

- a. Next Board Meeting August 26, 2026 5:30 PM