

**WEILENMANN SCHOOL OF DISCOVERY
BOARD MEETING MINUTES**

PENDING APPROVAL

**Tuesday, September 16, 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) 5:32

- a. General Welcome
- b. Roll Call
- c. Pledge Of Allegiance 5:33
- d. Mission And Vision 5:34 (Mark: Liberal Arts important to family)

B. CONSENT AGENDA - (5 min)

- a. [August 26, 2025 Board Meeting Minutes](#) - PENDING APPROVAL 5:35pm

***postpone vote
approve both in
October
Gina (motion)
Summer (second)
Mark, Gina, summer, Kim Aye**

- i.
- b. Governance Committee: Mark Maziarz
- c. Building/Facilities Committee: Mark Maziarz
- d. School Land Trust Committee: Mark Maziarz
- e. Legal Affairs Committee: Mark Maziarz
- f. Audit Committee: Mark Maziarz
- g. Academic Excellence: Douglas Rolley

Approved 5:39

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.)*

D. New Board Member for Consideration: Mark Maziarz (Board Chair) (10 Min)

- a. Beth Rossi 5:40
 - Motion Gina 5:41
 - Summer 2nd

All (mark, summer gina kim) Aye

E. FINANCE COMMITTEE REPORT: Jodi Taylor (Finance Committee Chair) - Steve Finley (Red Apple) (15 min)

- a. FY26 Monthly Budget Update 5:42
5:46 Kim Extra \$ for marketing
- b. General Finance Report Susannah discussion
Beth

F. BOARD COMMITTEE REPORTS (15 min) 6:10

- a. Strategic Planning Committee: Mark Maziarz
- b. Lottery/Enrollment Committee: Gina Cox
- c. Recruitment and Training Committee: Gina Cox
- d. Development and Public Relations Committee: Susannah Barnes 5:59
Communicate no fees
Donation request (from kids)
Sponsor another family
Get over concern about burnout
Strategic plan

G. EXECUTIVE DIRECTOR'S REPORT (10 min) 6:50

Larali
Gina
Elizabeth A2A:AI

H. SCHOOL UPDATE (5 min)

I. NEW BUSINESS (5 min)

- a. Calendar adjustment 7:27
Beth
Kim
All approved

J. 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).)

K. HOUSEKEEPING AND ADJOURNMENT (5 min)

4th Tuesday every month (7:30)

