



Wasatch Charter School
15 March 2017
Governing Board Meeting
6:00 PM - 7:00 PM
1458 East Murray-Holladay Road, Holladay, UT 84117

Presiding: Kim Haleck, Vice President

Time: 6:10 pm

1. Roll call:

Trustees present: Kim Haleck, Vice President
Ary Faraji, Secretary
Joe Welch, Treasurer
Megan Zurkan
Charlie Hastings
Lauren Shurman
Lisa Cannella

Trustees excused: Kevin Emerson

Others present: Emily Merchant, Executive Director
Kara Salisbury, Administrative Director
Sherry Jones, Public Attendee
Owen Carlson, Public Attendee

Kim Haleck confirmed that the voice recorder was turned on.

No conflicts of interest were reported.

2. Introduction of additional Board candidates:

Sherry Jones and Owen Carlson provided introductions of themselves.

3. Discussion of Board Candidates:

The timing of appointing new Board members was discussed. The candidates were discussed, and the current members stated unanimously that they would vote for Sherry Jones and Andy Rohrwasser.

Trustee Welch made a motion to appoint Sherry Jones to the Board effective immediately, and to appoint Andy Rohrwasser to the Board effective in June. Trustee Faraji seconded the motion, which passed unanimously.

4. Attendance Policy:

The changes to the Attendance Policy were reviewed. Trustee Shurman made a motion to approve the amended policy. Trustee Welch seconded the motion, which passed unanimously.

5. Public Comment:

No public comment.

6. Meeting adjourned at 7:06 pm.