

Wasatch Waldorf Charter School Board Electronic Meeting

Monday, August 17, 2015 5:00 p.m. – 5:30 p.m.

1800 South Harrison Avenue SLC UT 84108 and phone conference

Meeting called to order 5:06 p.m.

Present: Ary, Byron, Emily M., Emily T., Kim H

Absent: Lisa, Robert

Conflict of Interest: no member reported having a conflict of interest

- 1- Emily motioned to approve the August 8, 2015 Minutes. Kim H seconded. Minutes unanimously approved.
- 2- Emily Thunberg gave a recommendation from the facility on their choice for developer and financier. The facility committee recommended choosing Giza and Stout Building as the developer and financier of the facility. The committee recognized the tenant relocation issues and acknowledged some sort of legal services may be required. Giza and board need to further discuss this option if tenant relocation is an issue.
 - a. Ary motioned to accept the facility committee recommendation and accept an agreement between WWCS and Giza as financier and developer. Kim seconded the motion. The motion unanimously passes.
- 3- Board changes. Byron noted that Robert resigned from the board this afternoon which meant that our board had four member openings instead of three. Each member listed their top five choice individually which resulted in the top four choice.
 - a. Emily T motioned to extend board positions to Kevin Emerson, Matthew Pardini, Jessica Thesing, and Joe Welch. Ary seconded the motion. The motion is unanimously passed.
 - b. Kim H. will send board agreements to them, and a save the date for the September strategic meeting, and inform them of the background checks needed to be completed individually or at the next UPACS training at Roots Charter School.
- 4- Emily M. sought three bids from IT companies. Only H-wire responded to her bid request. Emily T. motioned to enter an agreement with H-Wire for IT services. Ary seconded. The motion unanimously passes.
- 5- Kim motioned to enter an agreement with Kirk McKonkie for their base level contract. Ary seconded the motion. The motion passes unanimously.
- 6- Meeting adjourned at 5:50 p.m.

Next Meeting: September 12, 2015 3-6 pm.

Training: Petrash Book Understanding Waldorf Chapter 3

Expected Agenda Items:

Important Dates:

Tim and Donna Gradalis Strategic Board Training September 18-19, 201