



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

Presiding: Charlie Hastings, Vice President

Present: Kevin Emerson, Secretary
Sherry Jones, Treasurer
Megan Zurkan, Board Member
Lissa Lander, Board Member
Andy Rohrwasser, Board Member
Mary Echlin, Board Member
Lauren Shurman, Board Member
Emily Merchant, Executive Director
Prairie Adams, Pedagogical Director
Kara Salisbury, Administrative Director
Tyler Jensen, Business Manager
Jeff Biesinger, Red Apple Financial
Clint Biesinger, Verapath Global

1. Confirm recorder is on: Confirmed.
2. Potential conflicts of interest: No conflicts of interest were reported.
3. Public comment: No comment was offered.
4. Approval of November 27 Board Meeting Minutes: Trustee Jones made a motion to approve the November 27 2017 Board meeting minutes; Trustee Zurkan seconded the motion, which carried unanimously.
5. Committee report

- a. Finance Committee: Mr. Jensen stated that he and Treasurer Jones reviewed the financials and there was nothing of concern. The monthly budget was distributed to Board members for review.
 - b. Finance Committee: Report on financing for school building: Trustee Emerson made a motion to go into closed session to discuss financing for the building; Trustee Jones seconded the motion, which carried unanimously.
6. Option for Closed Session: Exercised as noted above.
7. Open Meeting Resumed
8. Board Discussion and Votes:
 - a. Trustee Shurman made a motion to engage Verapath Global as the school's financial advisor, and in the event that an RFP is required, to delegate the authority to the Board's Finance Committee to make that decision. Trustee Emerson seconded the motion, which carried unanimously.
 - b. Trustee Jones made a motion to allow Executive Director Merchant to proceed with fact-finding regarding the new property as discussed in the closed session. Trustee Zurkan seconded the motion, which carried unanimously.
9. Adjournment: Trustee Shurman made a motion to adjourn the meeting; Trustee Jones seconded the motion, which carried unanimously, with the meeting adjourned at 7:42pm.