



Wasatch Charter School
7 February 2018
Governing Board Electronic Meeting
9:00 AM -10:00 AM
1458 East Murray-Holladay Road, Holladay, UT 84117

1. Roll call

Presiding: Charlie Hastings, Vice President (via phone)

Present: Sherry Jones, Treasurer (via phone)
Kevin Emerson, Secretary (via phone)
Megan Zurkan, Board Member (via phone)
Lauren Shurman, Board Member (via phone)
Lissa Lander, Board Member (via phone)
Mary Echlin, Board Member (via phone)
Andy Rohrwasser, Board Member (via phone)
Emily Merchant, Executive Director (in person)
Clint Beisinger, Verapath Global (in person)

2. Confirm recorder is on: Confirmed that the recorder is on in the school building.

3. Potential conflicts of interest: None reported.

4. Public comment: None offered.

5. Board Discussion and Votes

a. Review of applicants of bond counsel

- i. Update from Mr. Beisinger: A request for qualifications was sent to two firms to serve as bond counsel. Two responded with bids: Chapman & Cutler and Gilmore Bell. The board discussed each firm's bid. Trustee Rohrwasser made a motion to accept Gilmore Bell's proposal to serve as bond counsel for the school. Trustee Jones seconded and the motion passed unanimously.
- ii. Update from Mr. Beisinger: A request for qualifications was sent to three firms to serve as borrower's counsel. Of the three, Farnsworth Johnson and Lear & Lear responded. After discussing the proposals, Trustee

Emerson made motion to accept Lear & Lear's proposal to serve as borrower's counsel. Trustee Jones seconded. Motion passed unanimously.

- b. Review of responses for architectural and engineering services for possible school expansion: Three bids were requested by Red Apple to provide architectural and engineering services as part of the due diligence for possible school expansion. Arch | Nexus is the only firm that submitted a proposal. Trustee Emerson made a motion to accept Arch | Nexus' proposal to provide architectural and design services for the possible school expansion. Trustee Echlin seconded the motion, which passed unanimously.
6. Update on building financing / purchase: Director Merchant gave an update that the building financing/purchase is still in the due diligence process. More information will be shared with the board and will likely be discussed at the regular February board meeting.
7. Option for closed session: closed session was not held.
8. Adjournment: The meeting was adjourned at 9:59 AM.