



Wasatch Charter School  
1 May 2018  
Governing Board Electronic Meeting Minutes  
8:30 AM - 9:15 AM  
1458 East Murray-Holladay Road, Holladay, UT 84117

Agenda:

1. Roll call

Kevin Emerson, Secretary  
Mary Echlin, board member  
Andy Rohrwasser, board member  
Lissa Lander, board member  
Megan Zurkan, board member  
Lauren Shurman, President  
Charlie Hastings, Board member  
Emily Merchant, Director  
Erin Preston, Borrower's Counsel

Sherry Jones - absent/not voting

2. Confirm recorder is on: Recording is on

3. Potential conflicts of interest: None

4. Board Discussion and Votes

a. Review updated Bond Resolution and approval

- i. Ms. Preston presented the changes to the Bond Resolution as discussed at the previous board meeting.

b. Review updated Continuing Disclosure Agreement and approval

- i. Ms. Preston presented changes as previously discussed and as requested by the Bond Counsel.

c. Motion

- i. Trustee Echlin made a motion to approve, Trustee Emerson seconded and the board members voted in favor as follows: Kevin Emerson yes; Mary Echlin yes; Andy Rohrwasser yes; Lissa Lander, yes; Megan Zurkan, yes; Lauren Shurman, yes; Charlie Hastings, yes. Trustee Jones was absent for the vote.

d. Review and update Financial Policy

- i. Brief discussion to add the following language to school's Financial Policy as recommended a result of the Title 1 audit: "all incoming payments to the school must be made payable to the school." Trustee Emerson made a motion to add the proposed language to the Financial Policy. Trustee Hastings seconded, with the motion passing unanimously.

5. Adjourn

- a. Trustee Zurkan made a motion to adjourn and the meeting adjourned at 8:55 AM