



Wasatch Charter School
18 May 2018
Governing Board Electronic Meeting
3:45 PM - 4:00 PM
1458 East Murray-Holladay Road, Holladay, UT 84117

Agenda:

1. Roll call

Presiding: Lauren Shurman, Co-President

Present:

Kevin Emerson, Secretary
Megan Zurkan, Board Member
Charlie Hastings, Board Member
Mary Echlin, Board Member
Andy Rohrwasser, Board Member
Emily Merchant, Executive Director
Kara Salisbury, Administrative Director

Excused: Sherry Jones, Co-President and Treasurer
Lissa Lander, Board Member

2. Confirm recorder is on: Confirmed.

3. Potential conflicts of interest: None declared.

4. Public comments: No members of the public present (in person or by phone).

5. Board Discussion and Votes

- a. Review school supply and furnishing purchase and approval: Executive Director Merchant walked Board members through the proposed supply and furnishing orders provided to Board members before the meeting.
 - i. Trustee Emerson made a motion to approve school supply and furnishing purchases as follows: up to \$18,000 for Mercurious, up to \$5,500 for Raand, up to \$49,999 for School Specialty, and up to \$13,000 for Amazon; Trustee Zurkan seconded the motion, which passed unanimously.
6. Adjournment: Trustee Emerson made a motion to adjourn; Trustee Echlin seconded the motion, which passed unanimously and the meeting adjourned at 4:17pm.