



WINTER SPORTS SCHOOL

4251 SHADOW MOUNTAIN DRIVE PARK CITY, UTAH 84098 | 435-649-8760 | WWW.WINTERSPORTSSCHOOL.ORG

WSS Trust Land Community Council Meeting | March 25, 2026, 10:00 am

Via Zoom Web Conference | **MEETING MINUTES**

ATTENDEES VIA ZOOM:

- **Trust Land Council Members:** Megan Altman, Lisa Stein, Mark Morasch, Michelle Fleitas
- **School Principal:** Tess Miner-Farra

Welcome & Attendance - *Tess Miner-Farra, Head of School*

Meeting opened at 10:07am. Ms. Miner-Farra welcomed attendees to this web conference meeting, took attendance, and reminded participants that the meeting would be recorded and is a public record. The committee reviewed the purpose of the Charter Trust Land Committee and outlined specific tasks it was asked to undertake in today's meeting.

Acknowledgement of completion of training on Trust Land Council responsibilities and Land Trust plan building. All committee members confirmed completing the training for this year.

MOTION: Lisa Stein motioned to approve the 2025 WSS Charter Trust Land Council Meeting Minutes. Mark Morasch provided the second. The motion passed unanimously by Lisa Stein, Mark Morasch, Michelle Fleitas, and Megan Altman

Committee reviewed the 2025-2026 WSS School Land Trust Plan w/ Progress Report provided by Principal Miner-Farra, looking closely at SY 25 Academic Performance Data

The committee discussed the Draft 2026-2027 WSS School Land Trust Plan provided by Tess Miner-Farra, agreeing that our area of greatest academic needs remains the same as last year in English and Math, with the addition of testing skills for ACT/SAT, and then the committee reviewed and proposed an action plan & implementation strategies for the 2026-2027 Land Trust Plan

MOTION: Mark Morasch motioned to approve the 2026-2027 WSS School Land Trust Plan as proposed and revised in this meeting. Lisa Stein provided the second. The motion passed unanimously by Lisa Stein, Mark Morasch, Michelle Fleitas, and Megan Altman.

The committee discussed Digital Citizenship & School Safety reports provided by *Megan Altman & Tess Miner-Farra*. The council discussed the importance of continued AI and media literacy in light of evolving technology that challenges truth and reality so powerfully. Part of AI literacy that continues to be an important topic for our students is the appropriate use to enhance rather than replace learning. Additionally, the council discussed the school's plan to increase restrictions on phone use during the school day to align with new legislation passed by the UT legislature earlier this month mandating a bell-to-bell phone ban. WSS is developing a Free to Focus phone-free school day program utilizing Yondr pouches to minimize disruptions and meet the legislature's requirements.

MOTION: Mark Morasch moved to adjourn the meeting. Meeting adjourned at 11:17 AM