

WALLACE STEGNER ACADEMY

BOARD MEETING AGENDA

Date/Time: Thursday, June 4, 2015, 7:00 pm

Location: Glendale Library Branch, 1375 Concord St, Salt Lake City, UT

AGENDA

CALL TO ORDER by Anthony Sudweeks

PRESENTATION

- Joel Wright, Attorney, Kirton McConkie

DISCUSSION ITEMS

- Present School Logo
- Website Update/Plan
- Discuss Marketing Committee & Calendar
- Discuss Board Member Background Checks

BUSINESS ITEMS – (To Be Discussed and/or Voted Upon)

- Discuss and/or Approve IRS Form 1023 Application for Tax-Exempt Status
- Discuss and/or Approve School Bank Accounts at Zion's Bank & Approve Signers
- Discuss and/or Vote to Approve Conflict of Interest Policy
- Discuss and/or Vote to Engage Legal Representation

ADJOURN

