

**WALLACE STEGNER ACADEMY
BOARD MEETING MINUTES**

Date: Thursday, July 23, 2015

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



Board Members in Attendance: Anthony Sudweeks, Adam Gerlach, Sarah Vaughan, Jeremy Schow, Andrew Bernstein (phone)

Excused: Reed Farnsworth

Others in Attendance: Brandon Fairbanks

MINUTES

CALL TO ORDER

Anthony Sudweeks called the meeting to order at 4:09 PM.

BUSINESS ITEMS

- Letter of Intent to Enter Lease Agreement

Anthony Sudweeks and Adam Gerlach noted that the school's attorney had provided information about the letter of intent to enter into a lease agreement for the school facility. The board discussed comparable lease rates and the availability of land in the area.

Anthony Sudweeks moved to accept and sign the letter of intent. Adam Gerlach seconded the motion. The motion passed unanimously.

- Establish Hiring Committee

Anthony Sudweeks discussed the need to hire the administrative team this fall. Brandon Fairbanks provided input for the timeline of posting and advertising the position.

Anthony Sudweeks moved to establish a hiring committee and to have a plan to hire in September. Jeremy Schow seconded the motion. The motion passed unanimously.

Hiring Committee:

Jeremy Schow

Andrew Bernstein

Sarah Vaughan

ADJOURN

Anthony Sudweeks moved to adjourn. Adam Gerlach seconded. The motion passed unanimously.