



WALLACE STEGNER ACADEMY

BOARD MEETING AGENDA

Date/Time: Thursday, August 13, 2015, 5:30 pm

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

AGENDA

CALL TO ORDER by Anthony Sudweeks

CONSENT ITEMS

- June 4, 2015 and July 23, 2015 Board meeting Minutes

DISCUSSION ITEMS

- Hiring Committee Update
- Website Update – Anthony Sudweeks

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

- 2015-2016 Budget – Adam Gerlach
- Capitalization & Expense Policy – Adam Gerlach
- Electronic Meeting Policy – Anthony Sudweeks
- GRAMA Policy – Anthony Sudweeks
- Purchasing Policy – Adam Gerlach
- Revenue Recognition Policy – Adam Gerlach

ADJOURN