

**Wallace Stegner Academy
Board of Directors Meeting
Wednesday, October 21, 2015**



Location: Glendale Branch Library, 1375 Concord Street, SLC, UT 84104

In Attendance: Reed Farnsworth, Sarah Vaughan (phone), Jeremy Schow (phone)

Excused: Andrew Bernstein

Others in Attendance: Anthony Sudweeks, Adam Gerlach, Brandon Fairbanks, Kirk Blake, Kara Finley, Frank Magana

Wallace Stegner Academy will foster a community of active learners through academic rigor and citizenship by providing an opportunity for students to achieve academic excellence.

MINUTES

6:30 PM – CALL TO ORDER by Reed Farnsworth

CONSENT ITEMS

- **Management Agreement**
The Board asked questions regarding the management agreement and the fees that could be charged per student and the fee ceiling.
- **Board Meeting Minutes**
Reed Farnsworth made a motion to approve the Board Meeting minutes from August 13, 2015, September 2, 2015, September 9, 2015, and September 17, 2015; Jeremy Schow seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Website Update**
Anthony Sudweeks discussed the beta website that is online and the progress for the permanent website that will include the full content. The website will include the Google translate feature and should be posted soon.
- **Building Update**
The fault survey was good and the floor plan and elevations have been finalized. The groundbreaking is being planned and needs to be schedule.
- **Dress Code Policy**
Adam Gerlach discussed the options available for the Dress Code. The Board had questions regarding the input gathered from the community. The current thoughts for the policy include the ability to wear jeans and collared shirts, as well as the girls being able to wear skirts.

CONSENT ITEMS

- **Management Agreement**

The Board reviewed the proposed management agreement with Academica West including the terms, costs, and services provided.

Reed Farnsworth made a motion to approve the management agreement with Academica West; Jeremy Schow seconded. Motion passed unanimously.

INTERVIEW

- The Board interviewed Frank Magana for a position on the Board of Directors. Frank Magana discussed his professional background and the Board asked questions regarding his beliefs on the school mission and teaching method.

Frank Magana left at 7:04 PM.

The Board discussed the qualifications and strengths Frank Magana would bring to the Board.

VOTING ITEMS

- **Board Member**

Reed Farnsworth made a motion to approve Frank Magana as a Board Member effective immediately after passing a Background Check; Sarah Vaughan seconded. Motion passed unanimously.

Frank Magana returned at 7:12 PM and he was welcomed to the Board.

- **Lease Agreement**

Anthony Sudweeks discussed the lease agreement with the Board of Directors. The Board reviewed the cost per square foot and the cost in relation to the budget. The process that the school went through to get bids and comparable pricing on the ground and facilities was reviewed.

Reed Farnsworth made a motion to approve the Lease Agreement; Sarah Vaughan seconded. Motion passed unanimously.

- **Board Officers**

The Board discussed the officers and positions that needed to be elected.

Reed Farnsworth made a motion to approve Sarah Vaughan as President; Jeremy Schow seconded. Motion passed unanimously.

Reed Farnsworth made a motion to approve Andrew Bernstein as Vice President; Sarah Vaughan seconded. Motion passed unanimously.

Reed Farnsworth made a motion to approve Jeremy Schow as Secretary; Sarah Vaughan seconded. Motion passed unanimously.

ADJOURN

- Reed Farnsworth made a motion to adjourn the Board Meeting; Jeremy Schow seconded. Motion passed unanimously.

Board Meeting adjourned at 7:51 PM.