

**Wallace Stegner Academy  
Board of Directors Meeting  
Tuesday, March 15, 2016**



**Location:** Glendale Branch Library, 1375 Concord Street, SLC, UT 84014

**In Attendance:** Sarah Vaughan, Andrew Bernstein, Reed Farnsworth, Frank Magana, Jeremy Schow (phone)

**Others in Attendance:** Adam Gerlach, Anthony Sudweeks, Kim Dohrer, Brad Taylor, Kara Finley, Cole Arnold

*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.*

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## **MINUTES**

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**7:07 PM – CALL TO ORDER by Sarah Vaughan**

### **CONSENT ITEMS**

- **January 20, 2016 Board Meeting Minutes**  
Sarah Vaughan made a motion to approve the January 20, 2016 Board Meeting Minutes; Reed Farnsworth seconded. Motion passed unanimously.

### **PUBLIC COMMENT**

- No public comments were made.

### **REPORTS**

- **Directors Report**  
Anthony Sudweeks discussed the current enrollment figures and the marketing efforts that are underway. The staffing plan is complete and the school is in the process of hiring and attending teacher fairs.  
Adam Gerlach talked about the funds that will be received from the School LAND Trust and the process for getting a committee in place. The Board discussed how the School LAND Trust funds would be included in the budget.  
Adam Gerlach talked about the furniture that has been obtained from state surplus sales and donations. Curriculum will be bought piecemeal as available through used outlets. The advertising budget may be increased for marketing for approximately \$10,000 and they are looking doing more referral-based advertising and partnering with different organizations.
- **Construction Update**  
The Board viewed the building and received an update on the progress of the steel

work, masonry, and the utilities.

- **Budget Report**

Reed Farnsworth reviewed the budget appropriations and the areas where the budget is being stretched. The cash flow management will be strategized depending on where money is saved and when orders can be placed.

#### **VOTING ITEMS**

- **2016-2017 School Calendar**

Anthony Sudweeks discussed the proposed calendar and its alignment with the local school district and the built in breaks and professional development.

Sarah Vaughan made a motion to approve the 2016-2017 School Calendar; Andrew Bernstein seconded. Motion passed unanimously.

- **2016-2017 Fee Schedule**

The school will not be charging fees for next school year and the Board discussed how schools would traditionally use school fees.

Sarah Vaughan made a motion to approve the 2016-2017 Fee Schedule, which is to not charge school fees; Jeremy Schow seconded. Motion passed unanimously.

#### **DISCUSSION ITEMS**

- **UCAP Portal and GBOT's**

The Board discussed the Utah Charter Access Point Portal access and the Governing Board Online Trainings that need to be competed.

#### **CALENDARING**

- Registration and Parent Meetings April 12, 2016
- Board Meeting April 19, 2016 at 7:00 PM

#### **ADJOURN**

- Sarah Vaughan made a motion to adjourn the Board Meeting; Frank Magana seconded. Motion passed unanimously.  
Board Meeting adjourned at 8:07 PM.