

**Wallace Stegner Academy
Board of Directors Meeting
Tuesday, September 20, 2016**



Location: 980 S. Bending River Court; SLC, UT 84014

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

Excused: Reed Farnsworth

Others in Attendance: Adam Gerlach, Anthony Sudweeks, Brandon Fairbanks, 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.

MINUTES

7:05 PM – CALL TO ORDER by Sarah Vaughan

CONSENT ITEMS

○ **Board Meeting Minutes**

Jeremy Schow made a motion to approve the June 21, 2016 Board Meeting Minutes and the June 30, 2016 Board Meeting Minutes; Frank Magana seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comments were made.

REPORTS

○ **Directors Report**

Anthony Sudweeks reviewed the continued marketing and community outreach efforts that will take place consistently and to get families invested in the school. Currently, 507 students are enrolled and the school will continue to accept students as openings become available. School lunch is working out well with Granite School District and the food is healthy with a variety of options.

Teacher staffing was reviewed and teachers are collaborating during prep time and Special Education practices were discussed. All students have been tested and have been placed in appropriate math and reading classes. Professional developments are taking place often and PLC's are in place and functioning. The majority of students attend the after-school program and families are very supportive of the program. The charter agreement was approved. The merits of performance pay and standards to evaluate it in the future were discussed.

- **Budget Report**

Cole Arnold presented the current budget to the Board and the revenue received in comparison to the anticipated expenses. The October 1 Count and Average Daily Membership estimates were considered.

VOTING ITEMS

- **Board Member Term Renewals**

The renewals were discussed and the Board Members were thanked for their efforts. Frank Magana made a motion to approve the Board Member Term Renewals of Andrew Bernstein and Jeremy Schow; Sarah Vaughan seconded. Motion passed unanimously.

- **Landscaping and Snow Removal Vendor and Rate Sheet**

The costs for landscaping and snow removal as well as the bids that were received were reviewed and the process for selecting a vendor.

Jeremy Schow made a motion to approve the snow removal and landscaping vendor Prime Designs, the contract, and the rate sheet; Andrew Bernstein seconded. Motion passed unanimously.

DISCUSSION ITEMS

- **Action Items**

The Board reviewed current action items and will look at completing the evaluation for next month.

CALENDARING

- Board Meeting October 18, 2016 at 7:00 PM.

CLOSED SESSION TO DISCUSS PERSONNEL

- Frank Magana made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Jeremy Schow seconded. Motion passed unanimously, the votes were as follows:

- Sarah Vaughan – AYE
- Frank Magana – AYE
- Andrew Bernstein – AYE
- Jeremy Schow – AYE

Entered Closed Session at 7:50 PM.

ADJOURN

- Frank Magana made a motion to adjourn the Closed Session and Board Meeting; Jeremy Schow seconded. Motion passed unanimously, the votes were as follows:

- Sarah Vaughan – AYE
- Frank Magana – AYE
- Andrew Bernstein – AYE
- Jeremy Schow – AYE

Adjourned Closed Session at 8:03 PM.

**Wallace Stegner Academy
Board of Directors Closed Session
Tuesday, September 20, 2016**



Location: 980 S. Bending River Court; SLC, UT 84014

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

Excused: Reed Farnsworth

Others in Attendance: Brandon Fairbanks, Kara Finley, Cole Arnold

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MINUTES

7:50 PM CALL TO ORDER by Sarah Vaughan

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

ADJOURN

- Frank Magana made a motion to adjourn the Closed Session and Board Meeting; Jeremy Schow seconded. Motion passed unanimously, the votes were as follows:
 - Sarah Vaughan – AYE
 - Frank Magana – AYE
 - Andrew Bernstein – AYE
 - Jeremy Schow – AYE

Adjourned Closed Session at 8:03 PM.

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AFFIDAVIT

This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a).



Sarah Vaughan, Chair

10/18/2016
Date