

**Wallace Stegner Academy
Board of Directors Meeting
Tuesday, December 13, 2016**



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

In Attendance: Sarah Vaughn, Andrew Bernstein (phone), Reed Farnsworth (phone), Frank Magana

Excused: Jeremy Schow

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

6:06 PM – CALL TO ORDER by Sarah Vaughan

CONSENT ITEMS

- **October 18, 2016 Board Meeting and Closed Session Minutes**
Frank Magana made a motion to approve the October 18, 2016 Board Meeting and Closed Session Minutes; Reed Farnsworth seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comments were made.

REPORTS

- **Directors Report**
Adam Gerlach reviewed the draft Director Evaluation Tool for the first year. The goals were discussed, including startup, curriculum, baselines, and stakeholder satisfaction. The tool will be revised for next school year based upon the foundation and needs from the first full school year. The use of surveys to establish measurable goals and receive feedback was examined.

VOTING ITEMS

- **2016-2017 Director Evaluation Tool**
Frank Magana made a motion to approve the 2016-2017 Director Evaluation Tool; Andrew Bernstein seconded. Motion passed unanimously.

REPORTS

- **Directors Report**

The Directors discussed the state of the school, including community outreach and student retention. Professional Development is going well with in-class trainings and a mentor program. The Utah Opera came and the student body really liked the assembly.

- **Budget Report**

Cole Arnold and Reed Farnsworth presented on the current financials and the amended budget. Cash flow and projected end-of-year surplus was examined, including restricted funds. The school now tracks funding sources, including local replacement funding. The budget changes from the original budget to the amended budget were considered.

VOTING ITEMS

- **Amended 2016-2017 Budget**

Sarah Vaughan made a motion to approve the Amended 2016-2017 Budget; Reed Farnsworth seconded. Motion passed unanimously.

CALENDARING

- The next Board Meeting is scheduled for January 17, 2016 at 6 PM.

ADJOURN

- Frank Magana made a motion to adjourn the Board Meeting; Andrew Bernstein seconded. Motion passed unanimously.
Board Meeting adjourned at 6:54 PM.