

**Wallace Stegner Academy  
Board of Directors Meeting  
Tuesday, March 21, 2017**



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

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

**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.*

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## **MINUTES**

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**6:10 PM – CALL TO ORDER by Sarah Vaughan**

### **CONSENT ITEMS**

- **February 21, 2017 Board Meeting Minutes**  
Jeremy Schow made a motion to approve the February 21, 2017 Board Meeting Minutes; Andrew Bernstein seconded. Motion passed unanimously.

### **PUBLIC COMMENT**

- No public comments were made.

### **REPORTS**

- **Directors Report**  
Anthony Sudweeks reviewed the current state of the school, including marketing and enrollment. Anticipated retention and desired class sizes were discussed, based on building capacity. The school will be attending hiring fairs to recruit an administrative assistant, Special Education teacher, a seventh grade teacher, and a first grade teacher. Professional Development is occurring weekly and is using information gained from the conference recently attended.  
The School LAND Trust plan and allocation were presented. The committee would like to place cameras in each classroom as well as purchase additional student technology.
- **Budget Report**  
Cole Arnold reviewed the current status of the budget, including not receiving the federal funding yet and the reimbursements submitted. The payments to the revolving loan and property tax are including in the debt services line item on the budget. The Board Members checked if they are receiving the monthly budgets.

## **VOTING ITEMS**

- **School LAND Trust Plan, Budget, and Committee**  
Frank Magana made a motion to approve the School LAND Trust Plan, Budget, and Committee; Jeremy Schow seconded. Motion passed unanimously.
- **Human Sexuality Curriculum and Presenter**  
The Board reviewed the human sexuality curriculum and maturation program. Jeremy Schow made a motion to approve the Human Sexuality Presenter and Curriculum following current Utah law; Frank Magana seconded. Motion passed unanimously.
- **Parental Involvement Policy**  
The changes to the policy were reviewed including how it coordinates to the compact. Frank Magana made a motion to approve the updated Parental Involvement Policy; Jeremy Schow seconded. Motion passed with a majority vote, the votes were as follows:
  - Sarah Vaughan – AYE
  - Frank Magana – AYE
  - Jeremy Schow – AYE
  - Andrew Bernstein – ABSTAINED

## **DISCUSSION ITEMS**

- **Board Member Terms**  
The Board reviewed the terms and Sarah Vaughan and Reed Farnsworth will be up for renewal at the annual Board Meeting.

## **CALENDARING**

- Board Meeting April 18, 2017 at 6 PM
- UAPCS Conference June 6-7, 2017

## **TRAINING**

- **Governing Board Online Trainings**  
The Board will watch the trainings and complete the quizzes online or come early to the next Board Meeting to work on them.

## **ADJOURN**

- Jeremy Schow made a motion to adjourn the Board Meeting; Frank Magana seconded. Motion passed with a majority vote, the votes were as follows:
  - Sarah Vaughan – AYE
  - Frank Magana – AYE
  - Jeremy Schow – AYE
  - Andrew Bernstein – ABSTAINEDBoard Meeting adjourned at 6:58 PM.