

**Wallace Stegner Academy
Board of Directors Meeting
Wednesday, April 19, 2017**



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

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

Others in Attendance: Anthony Sudweeks, Adam Gerlach (phone), Kim Dohrer, 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

6:00 PM – CALL TO ORDER by Sarah Vaughan

CONSENT ITEMS

- **March 21, 2017 Board Meeting Minutes**
Jeremy Schow made a motion to approve the March 21, 2017 Board Meeting Minutes; Frank Magana seconded. Motion passed unanimously.

PUBLIC COMMENT

- No public comments were made.

REPORTS

- **Directors Report**
The report on the state of the school was provided, including marketing for next year and estimated enrollment. The school is going to continue researching providing outward-bound activities and may contract with a transportation company. The hiring fairs were not successful and the school will continue to look to fill the few positions available for next school year and discussed the school compensation philosophy. Adam Gerlach joined at 6:12 PM.
The landscape for local school district compensation was discussed along with how the school will stay competitive with faculty pay.
Professional development is occurring for the state assessments and an audit will be completed on the science curriculum.
- **Budget Report**
Cole Arnold reviewed the budget and projected funding based on ADM. The budget is in line for this time of year and a curriculum purchase for next year will come out of the budget before fiscal year end.

DISCUSSION ITEMS

- **Academica West Survey Outline**

The Board looked over the survey instrument and discussed the timeline for survey completion and the format in which the survey would be administered.

CALENDARING

- Board Meeting May 16, 2017 at 6 PM
- UAPCS Conference June 6-7, 2017

CLOSED SESSION TO DISCUSS PERSONNEL

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

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

Entered Closed Session at 6:40 PM.

Adam Gerlach and Anthony Sudweeks were excused at 6:53 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
- Jeremy Schow – AYE
- Andrew Bernstein – AYE
- Frank Magana – AYE
- Reed Farnsworth – AYE

Board Meeting and Closed Session adjourned at 7:26 PM.

**Wallace Stegner Academy
Board of Directors Closed Session
Wednesday, April 19, 2017**



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MINUTES

6:40 PM – CALL TO ORDER by Sarah Vaughan

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

Adam Gerlach and Anthony Sudweeks were excused at 6:53 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
 - Jeremy Schow – AYE
 - Andrew Bernstein – AYE
 - Frank Magana – AYE
 - Reed Farnsworth – AYE

Board Meeting and Closed Session adjourned at 7:26 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



Date