

**Wallace Stegner Academy
Board of Directors Meeting
Tuesday, December 12, 2017**



Hub: 980 S. Bending River Court; SLC, UT 84014
Meeting was held via conference call.

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.

In Attendance: Sarah Vaughan, Reed Farnsworth, Frank Magana, Jeremy Schow

Excused: Andrew Bernstein

Others in Attendance: Adam Gerlach, Anthony Sudweeks, Brandon Fairbanks, Cole Arnold, Kara Finley

MINUTES

5:01 PM – CALL TO ORDER by Sarah Vaughan

CONSENT ITEMS

- **October 24, 2017 Board Meeting and Closed Session Minutes**
Frank Magana made a motion to approve the October 24, 2017 Board Meeting and Closed Session Minutes; Jeremy Schow seconded. Motion passed unanimously.

REPORTS

- **Finance Review**
Cole Arnold reviewed the current financial standing of the school and the cash flow and the dedication of the administration to spend responsibly. The projections for this year based on current spending were considered.
- **Director Report**
Anthony Sudweeks reported on the state of the school including the Outward Bound Program, Enrollment, staffing, and holiday compensation. The goals for teachers and resources were discussed and how the teachers are meeting in teams. Classroom strategies are being employed to help students with behavioral needs.

VOTING ITEMS

- **Landscaping Company Agreement and Rate Sheet**
Adam Gerlach discussed the needs of the school for landscaping and snow removal and the new company will be fee-based service when the school needs.
Jeremy Schow made a motion to approve the Landscaping Company Agreement and

*Rate Sheet with Lupe's Landscaping and Maintenance; Reed Farnworth seconded.
Motion passed unanimously.*

CALENDARING

- The next Board Meeting will be held January 18, 2018 at 5 PM.

ADJOURN

- *Frank Magana made a motion to adjourn the Board Meeting; Reed Farnsworth seconded. Motion passed unanimously.*
Board Meeting adjourned at 5:28 PM.