

**Wallace Stegner Academy
Board of Directors Meeting
Thursday, January 18, 2018**



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

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

Excused: Jeremy Schow

Others in Attendance: Adam Gerlach, Anthony Sudweeks, Kim Dohrer, Cole Arnold, Kara Finley, Priscilla Wadman, Tina Smith, Ken Jeppson

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

CALL TO ORDER

- Sarah Vaughan called the meeting to order at 5:06 PM.

AUDIT PRESENTATION

- Ken Jeppson from Eide Bailly presented on the independent audit that was concluded. Andrew Bernstein joined the meeting at 5:09 PM. The parameters of the audit were discussed along with the standards and policies that were followed and considered. A clean report was issued in accordance with the rules. The audit covered the statement of financial position, activities, cash flow, and financial statements and depreciation and assets were considered. There were no recommended changes at this time to financial processes. Ken Jeppson left at 5:21 PM.

CONSENT ITEMS

- **December 12, 2017 Board Meeting Minutes**
Frank Magana made a motion to approve the December 12, 2017 Board Meeting Minutes; Reed Farnsworth seconded. Motion passed unanimously.

PUBLIC COMMENT

- Tina Smith from the Utah Association of Public Charter School introduced herself and see if there is any support that the school is in need of at this time. She provided the Board with copies of the latest *Charterology* magazine.

REPORTS

- **Finance Review**

Cole Arnold reviewed the budget and the school is on target with financials for the year. Enrollment is looking positive, cash flow is great, and salaries are as anticipated. The receivables include Title I and Federal funds.

- **Director Report**

Adam Gerlach reported on the state of the school, including the Outward Bound program and field trips. Parent Teacher Conference had 90% attendance, testing is in progress, and the Science Fair will be in February. School goals progress was discussed, including teacher trainings, student preparation for state assessments and the implementation of novel groups. Upcoming conferences include the Title I Conference and the National Charter School Conference. Ability based classes are helping students advance and teachers are brainstorming and implementing ideas to assist students. The administration is emphasizing the mission with faculty and staff. Anthony Sudweeks discussed the emphasis being placed on a college education and helping the kids desire to attend a university.

TRAINING

- **Best Practices of Leading Charter School Boards**

Tabled.

CALENDARING

- Board Meeting February 15, 2018 at 5 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; Reed Farnsworth seconded. Motion passed unanimously, the votes were as follows:*

- *Sarah Vaughan – AYE*
- *Reed Farnsworth – AYE*
- *Frank Magana – AYE*
- *Andrew Bernstein – AYE*

Entered Closed Session at 5:52 PM.

Tina Smith, Adam Gerlach, and Anthony Sudweeks left at 5:52 PM.

Adam Gerlach arrived at 6:43 PM.

ADJOURN

- *Frank Magana made a motion to adjourn the Board Meeting and Closed Session; Reed Farnsworth seconded. Motion passed unanimously.*

Board Meeting adjourned at 6:52 PM.

**Wallace Stegner Academy
Board of Directors Closed Session
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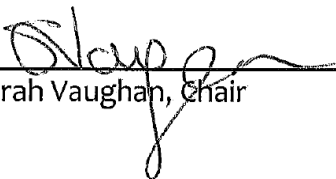
Location: 980 S. Bending River Road; SLC, UT 84104



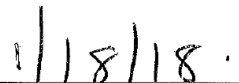
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AFFIDAVIT

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