

Wallace Stegner Academy Board of Directors Meeting Thursday, February 15, 2018



Anchor Location: 980 S. Bending River Road; Salt Lake City, UT 84104

This meeting of the Board of Directors was held electronically. Accommodations for members of the public were made at the Anchor Location identified above.

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

Others in Attendance: Adam Gerlach, Anthony Sudweeks, Brandon Fairbanks, Cole Arnold, Kara Finley, Keiley Bradshaw, Platte Nielson, Christine Ranft, Trever Todd, Anna Peterson

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 5:02 PM.

CONSENT ITEMS

- **January 18, 2018 Board Meeting and Closed Session Minutes**
Frank Magana made a motion to approve the January 18, 2018 Board Meeting and Closed Session Minutes; Reed Farnsworth seconded. Motion passed unanimously.

REPORTS

- **Finance Review**
Cole Arnold reviewed the school's 990 form with the board. Frank Magana presented the school's current financial position and discussed the current operating cash and receivables. The school is in the process of repaying the USBE Revolving Loan. There have been no real changes to the long-term liabilities. The school is in line with anticipated expenses for the year, and Adam Gerlach and Anthony Sudweeks were commended for staying on budget.
- **Director Report**
Anthony Sudweeks reported on the state of the school, including the Outward Bound program and field trips. The science fair in February was a successful. The school is nearly finished with the WIDA computer assessments, the DIBELS testing has been completed, and assessment results will be presented when available. Goal progress on teacher evaluations, including the Improvement Committee and the implementation of

a new way to track language arts instruction were considered. Anthony Sudweeks elaborated on the new teacher evaluation tool. The Board commended the implementation of the Outward Bound program. Jeremy Schow left at 5:28 PM.

VOTING ITEMS

- **Authorize Building Purchase Committee to Solicit and Review Facility Financing Options and Authorize Building Purchase Committee to Request Building Appraisal**
The Building Purchase Committee met and discussed options for purchasing the building and the need to solicit lenders. Frank Magana elaborated on the responsibilities of the landlord and the open-ended timeline. An appraisal of the building will be ordered and paid for by the landlord.
Reed Farnsworth made a motion to authorize the Building Purchase Committee to Solicit and Review Facility Financing Options and authorize the Building Purchase Committee to Request a Building Appraisal; Andrew Bernstein seconded. Motion passed unanimously.
- **School LAND Trust Committee, Budget, and Plan**
The School LAND Trust Committee's recommended plan allocates the LAND Trust funding for Chrome Book labs, classroom libraries, and software. Any additional funds will go towards technology and library books.
Frank Magana made a motion to approve the School LAND Trust Committee, Budget, and Plan; Reed Farnsworth seconded. Motion passed unanimously.
- **2018-2019 Calendar and Fee Schedule**
Adam Gerlach reviewed the proposed calendar and the need to closely align it with the Salt Lake City School District. Changes in comparison to last year were discussed, including the integration of teacher compensation days, and Legislative Professional Development days. The calendar meets the required number of hours and days. No school fees will be charged in 2018-2019.
Reed Farnsworth made a motion to approve the 2018-2019 Calendar and Fee Schedule indicating no charge of fees; Frank Magana seconded. Motion passed unanimously.

CALENDARING

- The next Board Meeting is scheduled for March 15, 2018.

ADJOURN

- *Andrew Bernstein made a motion to adjourn the Board Meeting; Reed Farnsworth seconded. Motion passed unanimously.*
Board Meeting adjourned at 5:43 PM.