

**Wallace Stegner Academy  
Board of Directors Meeting  
Thursday, May 17, 2018**



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

*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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**AGENDA**

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**6:00 PM – CALL TO ORDER**

**CONSENT ITEMS**

- April 19, 2018 Board Meeting Minutes

**REPORTS**

- Finance Review
- Building Purchase Committee Update
  - Modular Classroom Acquisition
- Director Report

**VOTING ITEMS**

- 2018-2019 Budget
- Audit Engagement Letters
- Authorize the Building Purchase Committee to Purchase or Lease a Modular Unit Not to Exceed \$125,000.

**DISCUSSION ITEMS**

- School Lunch Program
- Survey Results

**TRAINING**

- Budget 101 Training by Cole Arnold

**CALENDARING**

- June 26, 2018 Annual Board Meeting
- September 20, 2018 Annual Retreat
- 2018-2019 Annual Board Meeting Schedule

**CLOSED SESSION**

- Closed Session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(I)(a).

**ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact Keiley Bradshaw at 801-444-9378, giving at least three working days notice.