

**Wallace Stegner Academy
Board of Directors Annual Meeting
Tuesday, June 26, 2018**



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

Board Members in Attendance: Frank Magana, Jeremy Schow, Reed Farnsworth (phone), Andrew Bernstein (phone)

Board Members Excused: Sarah Vaughan

Others in Attendance: Anthony Sudweeks, Adam Gerlach, Brandon Fairbanks, Cole Arnold, Platte Nielson (phone), Keiley Bradshaw

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

- Frank Magana called the Board Meeting to order at 5:05pm.

CONSENT ITEMS

- **May 17, 2018 Board Meeting Minutes and Closed Session Minutes**

Jeremy Schow made a motion to approve the May 17, 2018 Board Meeting Minutes; Reed Farnsworth seconded. Motion passed unanimously, voting went as follows:

Jeremy Schow – AYE

Frank Magana – AYE

Reed Farnsworth – AYE

Andrew Bernstein – AYE

- **Administrator Employment Agreements**

Jeremy Schow made a motion to approve the Administrator Employment Agreements and Compensation; Andrew Bernstein seconded. Motion passed unanimously, voting went as follows:

Jeremy Schow – AYE

Frank Magana – AYE

Reed Farnsworth – AYE

Andrew Bernstein – AYE

Andrew Bernstein left the meeting at 5:14pm.

Andrew Bernstein joined the meeting at 5:17pm.

PUBLIC COMMENT

There was no public present.

REPORTS

- **Directors' Report**

Adam Gerlach reported on the state of the school, including the Outward Bound Program, staffing, and enrollment. Adam Gerlach and Anthony Sudweeks reviewed the school goals and how the administration is working towards accomplishing the desired results. The ELA data was considered and students are showing continued growth.

VOTING ITEMS

- **2017-2018 Amended Budget**

Cole Arnold presented the school's current financial position and discussed the current operating cash and receivables.

Jeremy Schow made a motion to approve the 2017-2018 Amended Budget; Reed Farnsworth seconded. Motion passed unanimously, voting went as follows:

Jeremy Schow – AYE

Frank Magana – AYE

Reed Farnsworth – AYE

Andrew Bernstein – AYE

- **Modular Classroom Acquisition**

Cole Arnold reviewed the timeline for the new modular classroom installation. The Board discussed the warranty and maintenance that is included with renting the modular. The discussion of purchasing the modular was brought up and will be discussed in length at a later date. The city will require permits and engineered plans because of the addition of bathrooms for the modular.

Jeremy Schow made a motion to approve the modular classroom acquisition for site preparation not to exceed \$125,000; Reed Farnsworth seconded. Motion passed unanimously, voting went as follows:

Jeremy Schow – AYE

Frank Magana – AYE

Reed Farnsworth – AYE

Andrew Bernstein – AYE

- **Summer Purchasing Plan**

Adam reviewed and explained the summer purchasing plan to the Board.

Andrew Bernstein made a motion to approve the Summer Purchasing Plan; Reed Farnsworth seconded. Motion passed unanimously, voting went as follows:

Jeremy Schow – AYE

Frank Magana – AYE

Reed Farnsworth – AYE

Andrew Bernstein – AYE

- **School Lunch Contract**

Cole Arnold explained to the Board the reasoning behind the need for the School Lunch Contract. Wallace Stegner Academy will be an approved sponsor through the Child Nutrition Program, whereby it will be receiving funding to help provide breakfast and lunch to students. Ascent Academies of Utah, which provided meal services to the school last year as an approved sponsor, will continue providing meal services to the school, but as a contracted service provider.

The Board will discuss and approve breakfast and lunch prices at the next meeting.
Reed Farnsworth made a motion to approve the School Lunch Contract; Jeremy Schow seconded. Motion passed unanimously, voting went as follows:

Jeremy Schow – AYE

Frank Magana – AYE

Reed Farnsworth – AYE

Andrew Bernstein – AYE

TRAINING

- Annual Open & Public Meetings Act Training
Brandon Fairbanks trained the Board on the Open Meetings Act Training.

CALENDARING

- September 20, 2018 Annual Retreat

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(1)(a).

Frank Magana moved to enter Closed Session for the purpose listed above to be held in the Wallace Stegner Academy Library at 6:09pm; Jeremy Schow seconded, voting went as follows:

Jeremy Schow – AYE

Frank Magana – AYE

Reed Farnsworth – AYE

Andrew Bernstein – AYE

Andrew Bernstein left the meeting at 6:19pm.

Andrew Bernstein joined the meeting at 6:20pm.

Frank Magana left the meeting at 6:23pm.

Frank Magana joined the meeting at 6:25pm.

Jeremy Schow moved to adjourn the closed session to open into an open meeting at 6:26pm. Reed Farnsworth seconded. Motion passed unanimously, voting went as follows:

Jeremy Schow – AYE

Frank Magana – AYE

Reed Farnsworth – AYE

Andrew Bernstein – AYE

VOTING ITEMS (Continued)

- **Board Member Terms & Offices**

Jeremy Schow made a motion to bring Frank Magana back as a board member for an additional 3-year term; Reed Farnsworth seconded. Motion passed unanimously, voting went as follows:

Jeremy Schow – AYE

Frank Magana – AYE

Reed Farnsworth – AYE

Andrew Bernstein – AYE

Jeremy Schow made a motion to keep Board Members and Officers the same as already constituted; Andrew Bernstein seconded. Motion passed unanimously, voting went as follows:

Jeremy Schow – AYE

Frank Magana – AYE

Reed Farnsworth – AYE

Andrew Bernstein – AYE

ADJOURN

Jeremy Schow moved to adjourn the Board Meeting at 6:31pm; Reed Farnsworth seconded. Motion passed unanimously, voting went as follows:

Jeremy Schow – AYE

Frank Magana – AYE

Reed Farnsworth – AYE

Andrew Bernstein – AYE

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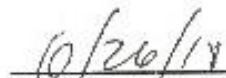
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AFFIDAVIT

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).



Frank Magana, Financial Coordinator



Date