

Wallace Stegner Academy Electronic Board Meeting Monday October 29, 2018



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

Board Members in attendance: Sarah Vaughan, Andrew Bernstein, Reed Farnsworth, Jeremy Schow, Frank Magana

Others in attendance: Adam Gerlach, Anthony Sudweeks, Brandon Fairbanks, Platte Neilson, Keiley Bradshaw, Cole Arnold

MINUTES

5:05 PM – CALL TO ORDER by Sarah Vaughan

PUBLIC COMMENT (Comments will be limited to three minutes)

- No public present

VOTING ITEMS

- **UCA and Utah Grants Application**

Adam Gerlach reviewed the UCA budget plan with the board. The school will be using the funds to pay for paraprofessionals, teacher development, and teacher stipends.

Jeremy Schow made a motion to approve the UCA and Utah Grants Application; Reed Farnsworth seconded. Voting went as follows: Sarah Vaughan, Aye; Frank Magana, Aye; Jeremy Schow, Aye; Andrew Bernstein, Aye; Reed Farnsworth, aye. Voting was unanimous and the motion passed.

- **Early Literacy Plan**

Anthony Sudweeks discussed the minor changes to the Early Literacy Plan with the board.

Reed Farnsworth made a motion to approve the Early Literacy Plan; Frank Magana seconded. Voting went as follows: Sarah Vaughan, Aye; Frank Magana, Aye; Jeremy Schow, Aye; Andrew Bernstein, Aye; Reed Farnsworth, aye. Voting was unanimous and the motion passed.

CALENDARING

- November 15, 2018 Board Meeting

5:14 PM ADJOURN

Frank Magana motioned to adjourn the meeting at 5:14 PM; Andrew Bernstein seconded the motion. Voting went as follows: Sarah Vaughan, Aye; Frank Magana, Aye; Jeremy Schow, Aye; Andrew Bernstein, Aye; Reed Farnsworth, aye. Voting was unanimous and the motion passed.