



Wallace Stegner Academy Board of Directors Meeting

Date: October 6, 2025

In Attendance: Sarah Vaughan, Reed Farnsworth, Frank Magana, Tony Furano, Jeremy Schow

Others in Attendance: Hannah Jones

Teleconference: <https://academicawest.zoom.us/j/84782590391>

MINUTES

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.

CALL TO ORDER Sarah Vaughan called the meeting to order at 5:02 PM.

CONSENT ITEMS

- September 18, 2025, Board Meeting & Closed Session Minutes
Sarah Vaughan made a motion to approve the September 18, 2025, Board Meeting and Closed Session Minutes. Frank Magana seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Frank Magana, Aye; Tony Furano, Aye; Reed Farnsworth, Aye; Jeremy Schow, Aye.

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).

At 5:04 PM Sarah Vaughan made a motion to move into a 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). Jeremy Schow seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Frank Magana, Aye; Tony Furano, Aye; Reed Farnsworth, Aye; Jeremy Schow, Aye.

ADJOURN

At 6:13 PM Tony Furano made a motion to leave the closed session and adjourn the meeting. Jeremy Schow seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Frank Magana, Aye; Tony Furano, Aye; Reed Farnsworth, Aye; Jeremy Schow, Aye.

**Wallace Stegner Academy
Board of Directors
Closed Session Statement**



Date: 10.6.2025

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

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Wallace Stegner Academy entered a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 6th day of October 2025.

A handwritten signature in black ink, which appears to read 'S. Vaughan'.

Sarah Vaughan, Board President