



# 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



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**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 6<sup>th</sup> day of October 2025.

A handwritten signature in black ink that reads "Sarah Vaughan".

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Sarah Vaughan, Board President