



# Wallace Stegner Academy

## Board of Directors Meeting

**Date:** November 3, 2025

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

**Others in Attendance:** Hannah Jones, Anthony Sudweeks

**Teleconference:** <https://us02web.zoom.us/j/88656335755>

### 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

- October 6, 2025, Board Meeting & Closed Session Minutes  
Sarah Vaughan made a motion to approve the October 6, 2025, Board Meeting and Closed Session Minutes. Jeremy Schow seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Frank Magana, Aye; Tony Furano, Aye; Jeremy Schow, Aye.

#### VOTING & DISCUSSION ITEMS

- 2025-2026 School Land Trust Plan (Sunset Campus)

The board discussed the 2025-2026 School Land Trust Plan for the Sunset campus.

Tony Furano made a motion to approve the 2025-2026 School Land Trust Plan. 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).

Anthony Sudweeks left the meeting at 5:06 PM.

Reed Farnsworth joined the meeting at 5:09 PM.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call 801-444-9378 to make appropriate arrangements. One or more board members may participate electronically or telephonically pursuant to UCA 52-4-207.

At 5:07 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; Jeremy Schow, Aye.

## **ADJOURN**

At 6:05 PM Sarah Vaughan 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.

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# Wallace Stegner Academy Board of Directors Closed Session Statement

**Date:** 11.3.2025

**Location:** <https://us02web.zoom.us/j/88656335755>



## 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 3rd day of November 2025.

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

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Sarah Vaughan, Board President

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