



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.

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.

Sarah Vaughan, Board President

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.