



Wallace Stegner Academy Board of Directors Meeting

Date: February 26, 2026

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

Others in Attendance: Anthony Sudweeks, Adam Gerlach, Hannah Jones

Teleconference: <https://us02web.zoom.us/j/81937007429>

MINUTES

CALL TO ORDER Sarah Vaughan called the meeting to order at 5:08 PM.

CONSENT ITEMS

- January 21, 2026, Board Meeting Minutes
Sarah Vaughan made a motion to approve the January 21, 2026, Board Meeting Minutes with the discussed changes. Frank Magana seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Jeremy Schow, Aye; Frank Magana, Aye; Tony Furano, Aye; Reed Farnsworth, Aye.

VOTING & DISCUSSION ITEMS

- Mariposa Consulting Group Invoice
Anthony Sudweeks explained the contract that is with Mariposa Consulting group for marketing efforts. There were no questions or concerns from the board. Reed Farnsworth made a motion to approve the Mariposa Consulting Group Invoice. Tony Furano seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Jeremy Schow, Aye; Frank Magana, Aye; Tony Furano, Aye; Reed Farnsworth, 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 5:12 PM Sarah Vaughan made a motion to move into a closes session to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) on zoom. Jeremy Schow seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Jeremy Schow, Aye; Frank Magana, Aye; Tony Furano, Aye; Reed Farnsworth, Aye.

At 6:34 PM Sarah Vaughan made a motion to leave the closed session. Frank Magana seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Jeremy Schow, Aye; Frank Magana, Aye; Tony Furano, Aye; Reed Farnsworth, Aye.

CALENDARING

The next board meeting is March 18, 2026, at 5:30 PM.

ADJOURN

At 6:35 PM Tony Furano made a motion to adjourn the meeting. Reed Farnsworth seconded. The motion passed unanimously. The votes were as follows: Sarah Vaughan, Aye; Jeremy Schow, Aye; Frank Magana, Aye; Tony Furano, Aye; Reed Farnsworth, Aye.

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

Date: 02.26.2026

Location: <https://us02web.zoom.us/j/81937007429>

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 26th day of February 2026.



Sarah Vaughan, Board President