

**WALLACE STEGNER ACADEMY
BOARD MEETING**

Date: Wednesday, September 2, 2015

Location: Glendale Library Branch, 1375 Concord St, Salt Lake City, UT



Board Members Present: Anthony Sudweeks, Adam Gerlach, Sarah Vaughan, Andrew Bernstein, Reed Farnsworth (phone), Jeremy Schow (phone)

Others Present: Brandon Fairbanks

MINUTES

CALL TO ORDER

Anthony Sudweeks called the meeting to order at 4:14 PM.

DISCUSSION ITEMS

- Hiring Committee Update

Adam Gerlach and Anthony Sudweeks excused themselves for this portion of the meeting. The hiring committee discussed the desire for all board of directors to be a part of the hiring process. Interviews will be held Wednesday, September 9, 2015 to interview and potentially hire the school's start up coordinator(s)/director(s).

- Building Update

Adam Gerlach and Anthony Sudweeks discussed the building and process for selecting the floor plan.

- Management Agreement

Brandon Fairbanks excused himself for this portion of the meeting. Anthony Sudweeks discussed the Request for Proposal for management services. Rather than piecemeal services, the RFP is more inclusive to provide services for Wallace Stegner Academy. The board of directors reviewed the management proposal that they received from Academica West. The board of directors discussed the importance of looking into multiple education service providers.

ADJOURN

Anthony Sudweeks moved to adjourn the meeting. Sarah Vaughan seconded the motion. Voting was unanimous and the meeting was adjourned at 4:50 PM.