

**Wallace Stegner Academy
Board of Directors Meeting
Thursday, June 30, 2016**



CONFERENCE CALL

Hub: 290 N. Flint Street; Kaysville, UT 84037

In Attendance: Sarah Vaughan, Reed Farnsworth, Andrew Bernstein, Frank Magana

Others in Attendance: Adam Gerlach, Brandon Fairbanks, Kara Finley, Cole Arnold

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.

MINUTES

8:02 AM – CALL TO ORDER by Sarah Vaughan

VOTING ITEMS

- **2015-2016 Final Amended Budget**
Andrew Bernstein made a motion to approve the 2015-2016 Final Amended Budget; Frank Magana seconded. Motion passed unanimously.
- **Copy Machine**
The need for copy machines at the school was discussed along with the grant money that will be used to purchase the machines.
Frank Magana made a motion to approve the purchase of a copier totaling \$8,800 using Grant Money, and an associated maintenance agreement and authorize Adam Gerlach to sign the agreement and also to authorize Adam Gerlach to purchase or lease a second copier, so long as the purchase fits within the already approved FY2016-17 budget; Andrew Bernstein seconded. Motion passed unanimously.

ADJOURN

- Frank Magana made a motion to adjourn the Board Meeting; Reed Farnsworth seconded. Motion passed unanimously.
Board Meeting adjourned at 8:08 AM.