



SUCCESS Academy Board of Trustees Meeting March 27, 2024

- Minutes of the Board of Trustees meeting held on Wednesday, March 27th 2024 at 5:00 p.m.
- The following Board members were present: Michael Lacourse, Chuck Taylor, Megan Ralphs, Dave Eberhard, Bill Heyborne, Jodi Porter , and Cheri Stevenson. Others present were: Director Ben Kaufman , Principal Gavin Hawkley , Principal Reid, and Tammy Griffiths .
- Michael Lacourse conducted the meeting.
- The Board discussed the Trustland funds which is money from the state. The Trustlands committee consists of parents that determine how the funds will be distributed.
Principal Gavin Hawkley asked the Board to approve an amendment of the 2023-2024 SUU Trustlands original budget . The current budget had a carryover from classifying expenditures incorrectly under another fund last year. It was requested that the funds be used for ACT Tests for Freshman & Sophomores, Science Workbooks and lab equipment. Board member Megan Ralphs moved to approve the amendment. Bill Heyborne seconded the motion. The Board approved.
- The Trustland plan for the 2024-2025 was presented for approval:
SUU Trustland Plan:
Goal 1. Personal Tutors for students

Goal 2. ACT/Scholarships coach

Goal 3. Summer Mathematic programs

Goal 4. Pay for the Freshman and Sophomores to take the ACT test.

Goal 5. Math books for Freshman & Sophomores

Goal 6. Chromebook access for student learning.

UT Trustland Plan:

Goal 1. 100% of UT SUCCESS Academy students will participate in college readiness through scholarship preparation by May 2, 2025.

Goal 2. UT SUCCESS Academy 10th-11th grade students will participate in ACT preparation and testing by May 2, 2025.

Bill Heyborne moved to approve the Turstand Plans for the SUU & Ut tech SUCCESS Academy for the 2024-2025 school year. Megan Ralphs seconded the motion. The Board members unanimously.

- Chuck Taylor motioned to adjourn the meeting. Cheri Stevenson seconded the motion.
- Next Board of Trustees meeting will be Monday, April 8th 2024. SUU SUCCESS, Multipurpose building RM.205, Cedar City, Utah.