



SUCCESS Academy Board of Trustees Meeting

April 8th, 2024

- Minutes of the Board of Trustees meeting held on Monday, April 8th, 2024 at 5:00p.m.
- The following Board members were present: Dr. Michael Lacourse, Chuck Taylor, Megen Ralphs, Dave Eberhard, Bill Heyborne, Cheri Stevenson. Those excused were Jodi Porter. Others present were: Director Ben Kaufman, Principal Gavin Hawley, Principal Brian Reid, and Tammy Griffiths.
- Dr. Michael Lacourse conducted the meeting.
- Minutes of the February 5th, 2024 meeting were presented for approval. Bill Heyborne motioned to approve. Cheri Stevenson seconded the motion. The Board approved.
- Minutes of the March 27th, 2024 meeting were presented for approval. Megen Ralphs motioned to approve the minutes. Bill Heyborne seconded the motion. The Board approved.
- Principal Gavin Hawley informed the Board members of the Science Fair winners from the SUU campus.
ISEF Winner- Emma Monson

1st place- Brighton Dutson
1st place-Jaxi Nelson
2nd place-Carson Ralphs
2nd place-William Boswell
2nd place-Ruben Madera Ramirez

- SUU region Sterling Scholar from the SUU campus:
Finalist: Allison Munro for Mathematics
Irene Hu for General Scholarship
- Principal Brian Reid went over the Science Fair winners from the UT campus:
ISEF Winners: Isabelle Rhodes
Skylee Winger
- UT region Sterling Scholar winner:
Runner up: June Bryant Science
Zoe Bailey-FAC
- Director Kaufman requested approval to send students to attend the NCSSS Research Conference in Virginia in June. There will be two students from the SUU campus and 3 students from the UT campus. There will be an advisor from each campus.
Bill Heyborne motioned to approve students to attend the NCSSS Research Conference. Cheri Stevenson seconded the motion. The Board approved.
- Director Kaufman went over the current Expenditures and Revenue.
- Principal Hawley showed the lottery results for the SUU campus.
There was a 105 applicants from:
Cedar High-42
Canyon View-56

Parowan-1

HomeSchool/Other-6

Students Accepted at the SUU campus:

Cedar High-27

CVHS-39

PHS-O

Other-2

- Principal Reid reported that on the UT campus there was 154 applications from: Desert Hills-22

Dixie High-19

Enterprise-0

Pineview-23

Snow Canyon-30

Hurricane-5

Crimson Cliffs-55

Utah Arts Academy-0

Utah Online-0

HomeSchool/Other-4

Student Accepted at the IT campus:

Desert Hills-16

Dixie High-16

Enterprise-0

Pineview-20

Snow Canyon-28

Hurricane-5

Crimson Cliffs-33

Utah Arts Academy-0

Utah Online-0

Other-2

- Approval of the 2024 Board of Trustee Meeting Dates. Chuck Taylor motioned to approve the Board Meeting dates. Megen Ralphs seconded

the motion. The Board approved.

- Approval of the 2024-2025 school year calendar for SUU SUCCESS and the UT SUCCESS. Megen Ralphs moved to approve the school calendars. Bill Heyborne seconded the motion. The Board approved.
- Director Kaufman reviewed with the Board members the new SUU Prep MOU that will be presented to the Iron County school board for approval. Bill Heyborne motioned to approve the SUU prep MOU. Megen Ralphs seconded the motion. The Board approved.
- Megen Ralphs motioned to move into executive session to discuss the character, professional competence, or physical or mental health of an individual and discuss the purchase of a vehicle on April 8th, 2024. Chuck Taylor seconded the motion. By roll call vote the following approved:
Chuck Taylor-Yes
Dave Eberhard-Yes
Bill Heyborne-Yes
Megen Ralphs-Yes
Cheri Stevenson-Yes
Michael LaCourse-Yes
- Bill Heyborne motioned to come out of the Executive Session. Dave Eberhard seconded the motion. Board approved.
- Chuck Taylor motioned to adjourn the meeting. Cheri Stevenson seconded the motion.
- Next meeting: June 24th, 2024, 5:00p.m. SUU SUCCESS Multipurpose Building, Rm 205. The meeting will be broadcast to the UT SUCCESS Innovation Plaza.