



**SUCCESS Academy  
Board of Trustees Meeting  
August 5, 2024**

Minutes of the Board of Trustees meeting held on Monday, August 5, 2024 at 5:00p.m.

The following Board members were present: Dr. Michael Lacourse, Megen Ralphs, Dr. Bill Heyborne, Jodi Porter, and Dave Eberhard. Not present Chuck Taylor and Cheri Stevenson. Others present were Director Ben Kaufman, Principal Gavin Hawkley, Principal Brian Reid, Tammy Griffiths, and Karen Saxton.

Dr. Michael Lacourse conducted the meeting.

Minutes of the June 24, 2024 meetings were presented for approval. Megen Ralphs moved to approve the minutes. Dr. Bill Heyborne seconded the motion. The Board approved.

There was no public input.

Director Kaufman presented the FY 25 estimated revenues.

The second reading of the SUCCESS Academy Land Trust membership policy was reviewed. The School Land Trust committee will have up to 3 school representatives (minimum 2) and up to 6

parent/guardian/grandparent representatives(minimum4). (There must always be a 2 person parent/guardian.grandparent majority over school representative members) The principal is an ex-office member and has voting rights.

Megen Ralphs moved to approve the SUCCESS Academy Land Trust Membership policy. Dr. Bill Heyborne seconded the motion. Motion passed.

Principal Hawkley went over the enrollment trend for the 2024-2025 year SUU campus.

Cedar High-114 students

Canyon View-89 students

Parowan-5 students

Principal Reid went over the enrollment for Ut SUCCESS campus.

Dixie High-51 students

Pineview High-42 students

Snow Canyon-55 students

Desert Hills-64 students

Crimson Cliffs-67 students

Hurricane-28 students

UAA/UOL/Other-6 students

St. George Academy-2 students

Board members were advised of the Board Training on Open and Public Meeting Act. and the Utah Ethics Act that is available online for Board members.

Board Member updates:

Megen Ralphs nominated Jodi Porter as the new Board Chair for a two year term. Dr. Michael Lacourse seconded the motion. The Board approved.

Dr. Bill Heyborne motioned to approve Megen Ralphs as the new Board Vice Chair. Dr. Michael Lacourse seconded the motion the Board approved.

Dave Eberhard will remain the Treasurer. Dr. Michael Lacourse motion to approve Dave Eberhard as the Treasurer and Megen Ralphs seconded the motion the Board approved.

Jodi Porter motioned to adjourn the meeting. Dave Eberhard seconded the motion.