



## **SUCCESS Academy Board of Trustees Meeting November 5th, 2024**

- Minutes of the Board of Trustees meeting held on Tuesday, November 5, 2024 at 4:00p.m.
- The following Board members were present: Jodi Porter, Bill Heyborne, Dave Eberhard, and Cheri Stevenson. Others present were Director Ben Kaufman , and Tammy Griffiths. Members not present were: Chuck Taylor, Megen Ralphs , and Michael Lacourse.
- Jodi Porter conducted the Board meeting.
- There was no public input.
- Bill Heyborne motioned to go into executive session to discuss mid year bonuses for employees.  
Cheri Stevenson seconded the motion. The Board approved.
- By roll call vote:  
Cheri Stevenson-Yes  
Bill Heyborne-Yes  
Dave Eberhard-Yes  
Jodi Porter-Yes
- Bill Heybourn motioned to move out of the Executive Session. Cheri Stevenson seconded the motion. The Board approved.

- Cheri Stevenson motioned for SUCCESS Academy to match the Iron County school districts mid year bonuses.  
Dave Eberhard seconded the motion. The Board members approved.
- Bill Heyborne motioned to adjourn the meeting. Dave Eberhard seconded the motion. The Board approved.
- The next meeting will be on Monday, December 9th, 2024, 5pm, Ut SUCCESS, Ut Tech Campus.