



SUCCESS Academy
Board of Trustees Meeting
April 7th, 2025

- Minutes of the Board of Trustees meeting held on Monday, April 7th, 2024 at 5:00p.m.
- The following Board members were present: Jodi Porter, Chuck Taylor, Dave Eberhard, Michael Lacourse , and Megen Ralphs. Members not present are Cheri Stevenson and Dr. Bill Heyborne. Others present were: Director Ben Kaufman, Principal Gavin Hawkley, Principal Brian Reid, and Tammy Griffiths.
- Jodi Porter conducted the meeting.
- Minutes of the February 24, 2025 Board of Trustees meeting were reviewed. Micahel Lacourse moved to approve the minutes. Chuck Taylor seconded the motion. The Board approved.
- Public Input:
- SUU Science Fair accomplishments: Gavin Hawkley

Emma Monson was a winner of the special award and will be attending the International Science Fair.

Other Special Award winners: Faith Riddle, Stacie Zerkle, Sarah Green, Melaiya Henke.

SUU SUCCESS had eleven students who received placement awards.

- Utah Tech Science Fair accomplishments: Brian Reid

Two students will be attending the International Science Fair from the UT campus.

SUU SUCCESS Sterling Scholars: Principal Gavin Hawkely

6 Students placed.

UT TECH Sterling Scholars: Principal Brian Reid

14 Students placed.

- Jodi Porter talked about giving a scholarship to students called the Trailblazer Award. The Board requested that Jodi write up a proposal and present it to the Board at the next meeting.
- Director Ben Kaufman reviewed the Expenditures and Revenues. SUCCESS finances are where they should currently be.
- Approval of the 2025-2026 Board of Trustees Meeting Dates. Michael moved to approve the meeting dates. Megan Ralphs seconded the motion. The Board approved the Board meeting dates.
- Approval of the 2025-2026 school calendar for SUU. Jodi Porter moved to approve the 2025-2026 school calendar. Dave Eberhard seconded the motion. The calendars for SUU campus were approved by the Board.
- Approval of the 2025-2026 school calendar for UT SUCCESS. Michael Lacourse moved to approve the 2025-2026 school calendar. Megan Ralphs seconded the motion. The calendar for the UT campus was approved by the Board.
- Principal Gavin Hawley presented the Trustand plan for SUU:

1st goal: Students who participate in the ACT prep course will increase their ACT scores by 1 point.

2nd goal: Senior Students will qualify for over \$1 million in student scholarships.

3rd goal: 75 % of students enrolled in peer tutoring will improve grades in targeted subject areas.

4th goal: By using an updated calculator, students will increase ACT scores by 1% in math.

5th goal: Students will take the ACT each year and improve their scores from freshman to junior year by at least 5 points.

6th goal: 75 % of new students testing below the 70th percentile in math will achieve a 10% growth through the summer math program.

7th goal: Students will use teacher created AI supports to improve end of level testing by 1% in math, science and language arts.

8th goal: Science students will use updated materials/tools to improve science scores on end of level assessments by 1%.

- Michael Lacourse moved to approve the SUU Trustlands plan for SUU SUCCESS. Dave Eberhard seconded the motion. The Board approved.

- Principal Brian Reid presented the UT SUCCESS Academy School Trustlands plan:
 - 1st Goal 100% of UT SUCCESS Academy students will participate in college readiness through scholarship preparation by May 3, 2026.
 - 2nd Goal All SUCCESS Academy 10th and 11th grade students will participate in ACT/PSAT preparation and testing by May 3, 2026.

- Michael Lacourse moved to approve the UT SUCCESS Trustlands Plan. Megan Ralphs seconded the motion. The Board approved.
- Director Kaufman reviewed with the Board the Concurrent Enrollment fees option for next year.
- Michael Lacourse moved to approve the concurrent enrollment fee. Chuck Taylor seconded the motion. The Board approved by roll call vote.
 - Chuck Taylor-Yes
 - Michael Lacourse -Yes
 - Dave Eberhard-Yes
 - Megen Ralphs-abstain
 - Jodi Porter-abstain

- Megan Ralphs motioned to go into executive session to discuss position openings Monday, April 7th, 2025. Michael Lacourse seconded the motion. Board approved by roll call vote.
 - Dave Eberhard-Yes
 - Michael Lacourse -Yes
 - Megen Ralphs -Yes

Chuck Taylor-Yes
Jodi Porter-Yes

- Megen Ralphs motioned to come out of the executive board meeting.
Michael Lacourse seconded the motion.
- Next Board of Trustees meeting will be Monday, June 23rd, 2025 at 5:00p.m. Multipurpose Building, Rm 205.