

Excelsior Academy Board of Trustees
Approved Meeting Minutes
Thursday, October 23rd, 2025, At 5:30 PM
162 E Erda Way, Erda, UT 84074



1. Call to Order

Mr. Clark called the meeting to order at **5:44 PM**.

2. Roll Call

Board Members Present:

- Brandon Clark
- Caleb Fielding
- Danelle Robins
- Laura Skousen

Board Members Excused:

- Emily Smith
- Cathy Hunter

Staff Present:

- Jen Draper
- Eva Wayman
- Savanah Broadbent
- Gichin Marsden
- Matt Hymas

Public Present:

N/A

3. Approval of Minutes

Motion: Mrs. Robins motioned to approve the September 18, 2025, Board Meeting Minutes.

Second: Mr. Fielding

Discussion: None

Vote: All in favor

Result: Motion carried.

4. Public Comment

N/A

5. Finance Report

Presenter: Mr. Fielding

Mr. Fielding reviewed the financial reports and scoreboard for September 2025.

See Attachment A.

6. Administrative Report

Presenter: Mr. Hymas

Enrollment:

Current enrollment is **1,399 students**.

Family, Community, and Engagement:

The **Monster Walk** event raised a little over **\$17,000**. Funds are being used to purchase **P.E. equipment, door fobs, and projectors**.

Middle School Report:

There were **13 suspensions involving 11 students**. A significant **decrease in tardiness** has been observed and will be discussed at next month's meeting.

Special Education Report:

The focus remains on **closing the math achievement gap** in the middle school. For the first time in years, **no student is performing below a third-grade level**. All students have shown **measurable growth** since the beginning of the year. Additional staff and targeted supports have contributed significantly to this progress.

7. Discussion Items

- Guest Speaker: **Royce Van Tassell**, UAPCS
- **School Land Trust Committee Training**

8. Board Business – Action Items

Action Item: Vote to approve the **Conflict Resolution Policy** with an amendment to include a new section on **Hotline Complaints**.

Motion: Mr. Fielding

Second: Mrs. Robins

Discussion: None

Vote: All in favor

Result: Motion carried.

See Attachment B.

9. Adjournment

Motion: Mrs. Robins

Second: Mrs. Skousen

Vote: All in favor

Time: 7:12 PM – Meeting adjourned.