

**Excelsior Academy Board of Trustees
Approved Meeting Minutes
Thursday, April 24th, 2025, At 5:30
PM, 162 E Erda Way, Erda, UT 84074**



1. Call to Order

Mr. Robins called the meeting to order at 5:31 PM.

2. Roll Call

Board Members Present:

- Helen Emefo
- Laura Skousen
- Danelle Robins
- Cathy Hunter
- Yesenia Valenzuela

Board Members Excused:

- Brandon Clark
- Emily Smith

Staff Present:

- Jen Martin
- Eva Wayman
- Cami Thorpe

- Savannah Broadbent
- Gichin Marsden
- Matt Hymas

Public Present:

- None

3. Approval of Minutes

Motion: Mrs. Hunter motioned to approve the February 20, 2025, Board Meeting Minutes.

Second: Mrs. Valenzuela

Discussion: None

Vote: All in favor

Result: Motion carried.

4. Public Comment

None

5. Finance Report

Presenter: Ms. Martin

Ms. Martin reviewed the financial reports and scoreboard for March 2025.

See Attachment A

6. Administrative Report

Mr. Marsden –

- Student Development
 - Consistent student growth and improvement reported.
 - RISE and APLL testing have begun.
- Student Success Updates:
 - Boys' volleyball and girls' soccer teams are mid-season.
 - The final dance concert at Tooele High School Auditorium had a full house.
- Students are preparing their schedules for the 2025–2026 school year. Scheduling opens May 1.
- Tryouts for the ballroom team, musical theatre company, and cheer team begin next week.
- Field Day Update:
 - Will be held off-campus at the Movie Theater, Bowling Alley, and Ken's Gymnastics.

Mrs. Broadbent

- Shout out to Mr. Omer for being an amazing asset to the school community.
- Testing is in full swing.
- Spirit Week was a great success.
- Walk-a-thon raised approximately \$12,000 for new breakout rooms.
- Initiative to limit screen time in classrooms and empower teacher autonomy.
- Early learning goals are showing great progress.
- Skydivers and firefighters are scheduled for the last day of school.
- Teacher Appreciation Week begins next week.

Mr.Hymas

- Positive developments and momentum continue across the school.
- New breakout rooms will help alleviate space issues at the elementary level.

7. Board Business – Action Items

Family Engagement Policy and School Compact

Motion: Mrs. Emefo

Second: Mrs. Hunter

Discussion: None

Vote: All in favor

Result: Motion carried

See Attachment B

Nutrition and Wellness Policy (Last updated May 2022)

Motion: Mrs. Valenzuela

Second: Mrs. Skousen

Discussion: None

Vote: All in favor

Result: Motion carried

See Attachment C

Updated Travel Policy

Motion: Mrs. Emefo

Second: Mrs. Hunter

Discussion: None

Vote: All in favor

Result: Motion carried

See Attachment D

8. Discussion Items

• Topics Discussed:

- Digital Citizenship and School Safety- **See Attachment E**
- August Board Meeting- No meeting in August

9. Adjournment

Motion: Mrs. Valenzuela

Second: Mrs. Hunter

Vote: All in favor

Time: 6:46 PM – Meeting adjourned.