



The Northern Utah Academy for Math, Engineering & Science
Board of Trustees Meeting
March 10, 2026

Attending: Sue Johnson, Kelli Booth, Dawn Winter, Brian Rague, Becky Frost, Nate Taggart, Mindy Nelson, Laurie Larsen, Mary McKinley, Meghan Dutton, Lynnette Gilbert, Sue Johnson, Shanna Moreno, Jessica Oyler, David Richards, David Millar, Ken Jeppesen

Welcome: Board President, Susan Johnson

- Welcome and introduction of newly appointed Board Member, David Richards
- Financial Audit: Nate Taggart / Ken Jeppesen reported. NUAMES is in good financial standing
- Marketing Update: DJ Millar (Level Seven). Report on methods of marketing used to promote enrollment and data collection used to establish a clear direction for further marketing efforts. (Direct mail, Facebook, call tracking, organic searches)

ACTION ITEMS:

☐ Approve Meeting Minutes: Sue Johnson

Motion to approve Minutes from December 9, 2025: Mary McKinley. **Second:** Becky Frost. **All in favor.**

☐ Accept the Proposed LEA Specific Licenses: Kelli Booth

- Steve Hendricks - CE Music
- Alicia Jimenez - 1 CE Geography
- Kristen Berning - 1 CE Hist 1700
- Carey Anson - 1 CE Cyber Security
- April Stout - PE/Health (multiple sections/former APPEL candidate)

Motion to approve the Proposed LEA Specific Licenses: Brian Rague. **Second:** Mary McKinley. **All in favor.**

☐ Approve Trustlands Items: Kelli Booth

- The Community Council Election Procedures state that terms shall be 1-3 years in length. The proposed change is that the terms shall be for a period of three years, and members are eligible for re-election.
- Each campus proposed goals for SY27, including student growth percentiles and graduation rates, as well as allocations for Trustland monies.

Motion to approve proposed Trustland items: Laurie Larsen. **Second:** David Richards. **All in favor.**

➤ Approve Communicable Disease Policy: Kelli Booth

- NUAMES Policy matches the State Policy in that students with a diagnosed disease will not be allowed to attend school. Health Department will weigh in on determination.

Motion to approve Communicable Disease Policy: Mary McKinley. **Second:** Brian Rague. **All in favor.**

➤ INFORMATION ITEMS

☐ Motion to go into closed session: Sue Johnson. All in favor.

Closed meeting according to provisions of Utah Code 52-4-204,205 (This meeting is a strategy session to discuss the character, professional competence, or physical or mental health of an individual.)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with Utah's Open and Public Meetings Act, Title 52, section 4, paragraphs 4 through 10, UCA. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

□ **Motion to continue Open Session: Sue Johnson: All in favor.**

□ **Student Happenings: Kelli Booth**

- Ashley Wade, teacher at the North Campus, was named Utah Air & Space Force Teacher of the Year.
- Capstone Nights at both campuses were very successful
- Flyby Nights for new students and parents were held at the end of February. Great feedback from parents and students about excitement in meeting the faculty and getting information about courses and clubs. This is a great introduction to NUAMES.
- District Oratorical Competitions resulted in 2 NUAMES Champions: First Place from North Campus, Second Place from Davis Campus.
- The Davis Champion went on to an opportunity to shadow the US Senate in Washington
- The Course Catalog has been updated and is now online with interactive and easy-to-find information about courses at each campus.

□ **Public Comment**

- David Richards mentioned that scholarships and internships are available through the Richards Institute and the Walker Institute for seniors going on to WSU.

Next Meeting: May 12, 2026

➤ **Motion to Adjourn meeting: Sue Johnson**

Following dates as scheduled:

June 9, 2026