



**Excelsior Academy Board of Trustees**  
**Draft Meeting Minutes**  
Thursday, April 30, 2026 | 5:30 PM  
162 E Erda Way, Erda, UT 84074

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## **1. Call to Order**

Mrs. Robins called the meeting to order at 5:33 PM.

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## **2. Roll Call**

### **Board Members Present:**

Danelle Robins  
Laura Skousen  
Caleb Fielding  
Emily Smith  
Cathy Hunter

### **Board Members Excused:**

Brandon Clark

### **Staff Present:**

Jen Draper  
Savanah Broadbent  
Gichin Marsden  
Matt Hymas

### **Public Present:**

None

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## **3. Approval of Minutes**

**Motion:** Mr. Fielding moved to approve the February 19, 2026, Board Meeting Minutes.

**Second:** Mrs. Hunter

**Discussion:** None

**Vote:** All in favor

**Result:** Motion carried.

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#### **4. Public Comment**

None

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#### **5. Finance Report**

**Presenter:** Mrs.Draper

Mrs.Draper reviewed the March 2026 financial reports, scoreboard, and enrollment sits at 1,351.

See Attachment A.

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#### **6. Administrative Report**

**Presenter:** Mr. Hymas

**Middle School Report:**

- 1351 enrollment for 2026/2027.

**Presenter:** Mrs.Wayman.

- Summary of Special Education Survey - 44/100, State Target - 79.19%, EA 84%
  - Testing Discussion, Accommodations, Partnership, Language.
  - Partnership - Overall high 90%
  - Above state expectations
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## 7. Discussion Items

- Discuss digital citizenship and school safety - See Attachment B
  - Discuss the gifted and talented grant - See Attachment C
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## 8. Board Business – Action Items

**Action Item: Discuss and approve the human sexuality curriculum for the 2026/2027 School Year with approved guest speakers**

**Motion:** Mrs. Smith

**Second:** Mrs. Hunter

**Discussion:** There was no discussion on the human sexuality curriculum for the 2026/2027 School Year with approved guest speakers

**Vote:** All in favor

**Result:** Motion carried.

See Attachment D.

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## Executive Session

Mrs. Robins moved to enter Executive Session in accordance with Utah Code §52-4-205 for the purpose of discussing litigation, personnel, property, and/or security matters.

**Motion:** Mrs. Smith

**Second:** Mrs. Hunter

**Roll Call Vote:** Caleb Fielding, Danelle Robins, Laura Skousen, Emily Smith, and Cathy Hunter

**Discussion:** None

**Vote:** All in favor

**Result:** Motion carried. The Board entered Executive Session at 6:12 PM.

Mrs. Robins requested a motion to close the Executive Session and reconvene in Open Session.

**Motion:** Mrs. Hunter

**Second:** Mr. Fielding

**Roll Call Vote:** Caleb Fielding, Danelle Robins, Laura Skousen, Emily Smith, and Cathy Hunter

**Discussion:** None

**Result:** Motion carried. The Board reconvened in Open Session at 8:08 PM.

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## **9. Adjournment**

**Motion:** Ms. Smith

**Second:** Mrs. Hunter

**Vote:** All in favor

**Time:** 8:08 PM

Meeting adjourned.