SUCCESS Academy Board of Trustees
Meeting August 6, 2026

Minutes of the Board of Trustees meeting held on Thursday, August 6, 2026 at 5:00p.m.

Board members present Jodi Porter, Chuck Taylor , Bill Heyborne , Megen Ralphs , Cheri Stevenson , and Dr. John Harrison. Board member excused was Dave Eberhard . Others present: Director Colin Metzger , Principal Gavin Hawkley, Janette Stubbs, Heidi Alder, and Tammy Griffiths .

Jodi Porter conducted the meeting.
Item A. Approval of Minutes from July 6, 2026. Bill Heyborne motioned to approve the minutes. Chuck Taylor seconded the motion. The Board members approved.

Item B. Public Input. There was no Public Input.

Item C. Information Items.
Director Colin Metzger introduced the new Board member Dr. John Harrison who will be replacing Michael Lacourse who has retired. Utah Tech University President Smeed has approved Dr. John Harrison Dean of the college of education to represent the Utah Tech University. Chuck Taylor motioned to approve Dr. Harrison, Megen Ralphs seconded the motion. The Board approved.

Draft

Item D. Executive Session
Megen Ralphs motioned to enter into executive session to discuss pending or reasonably imminent litigation. This meeting is being held at SUU SUCCESS as well as Google meet.
By roll call vote:
Megen Ralphs Yes
Chuck Taylor -Yes
Jodi Porter-Yes
Dr.Bill Heyborne-Yes
Dr. John Harrison-Yes
Cheri Stevenson-Yes
Invited to Executive Session
Janette Stubbs
Heidi Alder

Item E. Reconvene to Open Session
Megen Ralphs motioned to exit the closed session.
Dr.Bill Heyborne seconded the motion.

Item F. There was no action item from the closed session.

Item G. Adjournment.
Dr. Bill Heyborne moti

Draft