



SUCCESS Academy Board of Trustees Meeting

October 5, 2026

Minutes of the Board of Trustees meeting held on Monday, October 5, 2026

Board members present: Jodi Porter, Cheri Stevenson, Chuck Taylor, Dave Eberhard, Megen Ralphs, John Harrison. Members excused: Bill Heyborne. Others present: Tammy Griffiths, Director Colin Metzger, Principal Gavin Hawkley, Principal Derek Schweitzer

Jodi Porter conducted the meeting.

Item A. Approval of minutes from August 17, 2026

Megen Ralphs motioned to approve the minutes and John Harrison seconded the motion. Motion carried, Board approved.

Item B. There was no public input.

Item C.

1. Director Metzger reviewed the expenditures and revenue. Indicated revenues and expenditures tracking well.
2. Principal Gavin Hawkley (SUU Campus) and Derek (UTU Campus) reviewed the tutoring interventions as part of the TSSA plan.
3. Director Colin Metzger reviewed the Fraud Risk Assessment as part of our internal audit and indicated we scored a 375 out of 395.
4. Director Colin Metzger reviewed the School Fees Compliance review USBE corrective action and reported that all requirements have been met.
5. Colin shared the Night of Excellence dates for the UTU and SUU campuses.

Item D.

1. Director Metzger presented the request from the internal auditors to increase the capitalization from \$1,000 to \$5,000. Megen made a motion to increase the capitalization from \$1,000 to \$5,000 retroactive for the FY26 year. John Harrison seconded the motion. Chuck Taylor asked for clarification from Dave of what the capitalization referred to. Dave indicated that it wasn't an increase in the budget but a policy to increase the capitalization. Megen amended the motion to

change the policy to increase the capitalization from \$1,000 to \$5,000. John Harrison seconded the amended motion. The board approved the amended motion. Motion carried.

2. The Positive Behavior Plans for the SUU and UTU campuses were presented by Principal Hawkey and Principal Schweitzer respectively. Megan motioned to approve the FY 27 Positive Behavior Plan and Dave Eberhard seconded the motion. Megan made an amended motion to authorize the Positive Behavior Plans for each campus for FY27 for \$3,000 per campus. Dave Eberhard seconded the amended motion. The board approved the amended motion. Motion carried.

Item E. There was no Executive Session.

Item H. Megan Ralphs made a motion to adjourn the meeting. Dave seconded the motion. The board approved the motion. Motion carried. The meeting was adjourned at 5:36 pm.

Next board meeting will be December 7, 2026, 5pm at SUU Multipurpose Room 205, Card City, Utah. This meeting will also be broadcast to the UTU SUCCESS Atwood Innovations Plaza conference room.