



SUCCESS Academy Board of Trustees Meeting June 15th, 2015

- Members Present: Stephen Allen, Ron Reber, Bill Christensen, Richard Holmes, Brian Reid, Ben Kaufman, John Tripp, J-Anne Jacobsen, and Tammy Griffiths.
- Ron Reber facilitated the Board of Trustees meeting.
- There was no public input.
- Minutes from the April 20th, 2015 Board of Trustees meetings were reviewed. Bill Christensen approved the minutes; Stephen Allen seconded the motion. The Board approved.
- Principal Tripp went over the allotment memo for money slated to come to SUCCESS Academy for the fiscal year 2015.
- The new revenue report for the 2016 year was presented by Principal Tripp for approval. Richard Holmes moved to approve the 2016 revenue amount. Bill Christensen seconded the motion. The Board approved.
- Final Budget for 2015 was presented for approval. Richard Holmes moved to adopt the 2015 final budget; Bill Christensen seconded the motion. The Board approved.
- Bill Christensen moved to approve the FY16 expenditure revenue budget; Richard Holmes seconded the motion. The Board approved.
- The second reading of the SUCCESS Academy graduation requirements was reviewed. Bill Christensen moved to accept the new graduation requirements as presented; Richard Holmes seconded the motion. The Board approved.
- Principal Tripp presented for a new pay schedule for adjunct professors. Professors who teach classes face to face will receive \$1,000 per semester credit. Teachers who teach with SUCCESS Academy teachers will receive \$670 per semester credit. Professors who only enter grades will receive \$335 per semester credit.
Mr. Tripp discussed with the Board members the SUU late assignment policy. The policy is designed to help students plan and prepare to get their collegiate coursework in on time.
- Richard Holmes nominated Stephen Allen as the new President for the Board of Trustees to serve a two year term. The Board approved. Ron Reber nominated Dave Thayer as

the vice-chair to serve a two year term; The Board approved. Richard Holmes nominated Robert Eves as the Secretary/Treasurer for the Board of Trustees; The Board approved. Nominations were made pending Board members acceptance.

- Mr. Tripp informed the Board that employees would receive a 4% cost of living pay raise.
- Board training will be a standing agenda item each meeting for the Board members.
- Bill Christensen moved for the Board of Trustees meeting to adjourn; Richard Holmes seconded the motion.

The next Board of Trustees meeting will be held August 31st, 2015 at the SUU SUCCESS Academy.