



SUCCESS Academy  
Board of Trustees Meeting  
August 29, 2011

- Members Present: Chuck Taylor, Ron Reber, Donna Dillingham Evans (Phone), Joy Sterrantino, Ben Kaufman, Tyrel Reynolds, Brian Reid, John Tripp, and Tammy Griffiths.
- Chuck Taylor facilitated the Board Meeting.
- Minutes from the June 20, 2011 meeting were reviewed.
- Principal John Tripp presented the current financial budget report.
- Public Input: New counselor Tyrel Reynolds introduced himself to the Board members.
- The new parent representative on the Board will be Joy Sterrantino. The parent representative from St. George will be appointed by Principal John Tripp since no applications were received.
- Principal John Tripp provided training on the Open and Public Meeting Act. A video was reviewed and discussed by the Board members. State agencies exist to conduct the people's business, which must be done openly.
- Principal Tripp informed the Board based on the success of Washington County School District SUCCESS Academy will be implementing the Professional Learning Community. SUCCESS will be setting up times for teachers to get together and analyze data to use for assessment and improvement. Teachers will be receiving an additional stipend for the time beyond contract hours.
- The latest legislation does not require Board approval on the 2011-12 UCA Plan. The state money will be used for professional development so teachers can attend national conferences and also for the after school tutoring time.
- Current profile data was reviewed by the Board members which included Enrollment, Grade Distributions, PSAT and ACT test scores.
- Brian Reid reported on the concurrent enrollment and the progress at the Dixie State campus. Ben Kaufman reported on concurrent enrollment, course sequence, and the credits SUCCESS Academy students earn at the SUU campus.
- Chuck Taylor moved for the Board members to adjourn into Executive Session to discuss personnel issues. Ron Reber made the motion; Donna Dillingham-Evans seconded the motion.

- The Board reconvened from the Executive Session.
- In the executive session the Board authorized Mr. Tripp to negotiate a single year contract on part-time bases with a limited budget for and an assistant at the Dixie campus. The position will be posted and interviews will be conducted. Chuck Taylor asks for a motion to ratify. Donna Dillingham Evans moved to ratify. The position will be a part-time administrative/counseling assistant. Ron Reber seconded the motion. The motion carried.
- The next Board Meeting will be November 21, 2011 in St. George, Utah.
- Chuck Taylor made the motion to adjourn the Board Meeting.