



SUCCESS Academy
Board of Trustees Meeting
June 20, 2011

- Members Present: Chuck Taylor, Ron Reber, Dave Thayer, Donna Dillingham Evans, Joy Sterrantino, Kristine Wagner, Stephen Allen, Vickie Wilson, John Tripp, and Tammy Griffiths.
- Chuck Taylor facilitated the Board Meeting.
- Minutes from the April 11, 2011 meeting were reviewed.
- Principal Vickie Wilson presented the current financial budget report.
- There was no public input.
- The Board reviewed the 2012 Budget. Joy Sterrantino moved to approve the 2012 Budget. Kristine Wagner seconded the motion; the Board approved. Motion Carried.
- Principal Wilson requested approval from the Board to amend the 2011 budget. Ron Reber moved that the Board approve to amend the 2010-2011 budgets; Kristine Wagner seconded the motion. The Board approved. Motion carried.
- The 2011-2012 Board meeting schedule was presented and amended. Dave Thayer made the motion to approve the Board Meeting schedule as amended. Donna Dillingham Evans seconded the motion. The Board approved.
- A copy of the Risk Management Report was given to the Board members . The Risk Management report has been submitted to the State.
- Board of Trustees position was discussed. The two parent positions will be voted on by the parent community in August.
- Special thanks were given to Kristine Wagner and Joy Sterrantino as outgoing Board members and outgoing Vickie Wilson as outgoing Principal/CEO.
- Chuck Taylor motioned for the Board of Trustees meeting to be adjourned.
- Next meeting will be August 29th in Cedar City, Utah.

