



SUCCESS ACADEMY  
Board of Trustees Meeting  
February 14, 2011

- Members Present: Robert Eves, Marshall Topham, Kristine Wagner, Joy Sterrantino, Brian Reid, Vickie Wilson, Ron Reber by phone, and Tammy Griffiths.
- Robert Eves facilitated the Board Meeting.
- Minutes from the November 15, Board meeting were reviewed. Robert Eves made a motion to approve the minutes; Marshall Topham seconded the motion; The Board approved.
- Vickie Wilson presented the current financial budget report. Robert Eves motioned to approve the budget and expenditures; Marshall Topham seconded the motion; the Board approved.
- There was no public input.
- Todd Hess from Hinton Burdick reported on the 2010 year-end audit report. Robert Eves requested a motion to approve the audit report. Marshall Topham made the motion to accept the audit report; Kristine Wagner seconded the motion; The Board approved. Motion carried.
- The Concurrent Enrollment Policy was presented for a second reading. Robert Eves requested for a motion to approve the Amendment to the Concurrent Enrollment Policy. Kristine Wagner moved to approve the motion; Marshall Topham seconded the motion; The Board approved. Motion carried.
- Principal Wilson presented the 2011-2012 school calendars for SUU and DSC campus. Marshall Topham moved to accept the 2011-2012 school calendars. Kristine Wagner seconded the motion; The Board approved. Motion carried.
- Vickie Wilson went over the Ed Jobs money and how it would be distributed. The money came from the federal government to help employees capture the loss that has accrued in the last few years. A portion will be used for a 1% salary stipend for certificated employees, 1.5 % for classified employees; Teachers will be funded for 2 Professional development days in August, and twenty hours of professional development stipends. Summer enhancements program stipends, plus benefits will also be funded. Kristine Wagner made the motion to approve the Ed Jobs plan; Marshall Topham seconded the motion; the Board approved. Motion carried.

- The recruiting for the 2011-2012 went well. At SUU campus there were 72 applications and at the DSC campus there were 108 applications. Of the 108 applications 60 students were selected to be the newest class at the DSC site.
- Joy Sterrantino moved that the Board members go into Executive Session to discuss personnel issues. Kristine Wagner seconded the motion.
- The Board adjourned from the Executive Session.
- Marshall Topham made the motion for the Board to reconvene into the open session. Kristine Wagner seconded the motion.
- Kristine Wagner motioned to adjourn the Board Meeting; Joy Sterrantino seconded the motion.
- Next Board Meeting April 11, 2011 in St. George at DSC.