



**The Northern Utah Academy for Math, Engineering & Science  
Board of Trustees Meeting**

Jan 7, 2025

**Agenda**

**Welcome:** Susan Johnson

**Action Items:**

1. (Sue) Approve meeting minutes:
2. (Nate) FY Financial Audit
3. (Nate) SY26 Proposed Fee Schedule
4. (Nate) Entity Resolution
5. (Kelli) Proposed SY26 Calendar

**Information Items:**

6. (Kelli) Lottery
7. (Steve) Marketing & Upcoming Dates
8. Next Meeting March 10, 2025
9. Public Comment
10. (Sue) Adjourn meeting