



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

Jan 9, 2024

Agenda

Welcome: Susan Johnson

Action Items:

1. (Sue) Approve meeting minutes:
2. (Kelli/Dawn) Proposed SY25 Calendar
3. (Nate) Proposed Fee Schedule

Information Items:

4. (Nate) FY23 Year End Financial Statement
5. (Jamie) Lottery
6. (Steve) Marketing & Upcoming Assessment

-Closed Session - Contract negotiations -

7. Next meeting March 12th at 10 am
8. Public comment
9. (Sue) Adjourn meeting