



# The Northern Utah Academy for Math, Engineering & Science

## Board of Trustees Meeting

December 9, 2025

**Attending:** Sue Johnson, Kelli Booth, Dawn Winter, Brian Rague, Nate Taggart, Brenda Casper, Mindy Nelson, Becky Frost, Laurie Larsen, Mary McKinley, Meghan Dutton, Lynnette Gilbert, Sue Johnson, Shanna Moreno, Ian Silverberg

**Welcome:** Board President, Susan Johnson

- Aeryn Miller- NN Student has earned a full-ride scholarship to Princeton

### ACTION ITEMS:

- **Approve Meeting Minutes: Sue Johnson**

**Motion to approve Minutes from October 14, 2025:** Mary McKinley. **Second:** Lynnette Gilbert. **All in favor.**

- **Accept the Proposed Public Education Hotline procedural change: Kelli Booth**

- Audit committee is required by law (52G-7-402)
- LEA Governing board must provide a hotline INDEPENDENT from administration for stakeholders to report concerns
- If State Hotline is used, they will intake the information and send it back to the board to respond directly to the complaint
- NUAMES needs three members on the audit committee due to our board size being more than six

**Motion to approve the Proposed Public Education Hotline procedural change:** Laurie Larsen. **Second:** Mary McKinley. **All in favor.**

- **Approve SY27 Calendar: Kelli Booth**

- Several hybrid Fridays have been built in for recovery/testing/remediation.

**Motion to approve SY27 Calendar:** Meghan Dutton. **Second:** Becky Frost. **All in favor.**

### INFORMATION ITEMS

- **Changes in WSU leadership: Brian Rague**

- **New Interim President and Provost**

- **Financial Report: Nate Taggart**

- Discussed funding sources, salaries, and benefits.

- **Utah State Charter Board 5-Year Comprehensive Review: Kelli Booth**

- Shared data and results from the USCB Review with the board.

- **Updated Charter: Kelli Booth**

- Simplified documents updated with NUAMES Mission, Goals, and Pillars

- **Current Lottery Numbers: Kelli Booth**

- ND has 195 applications started, 160 accepted, 35 pending, and 55 incomplete.
- NN has 81 applications started, 63 accepted, 18 pending, and 19 incomplete.

- **Public Comment**

**Next Meeting: March 10, 2026**

➤ **Motion to Adjourn meeting: Lynnette Gilbert**

**Following dates as scheduled:**

**May 12, 2026**

**June 9, 2026**