



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

Dec. 9, 2025

**Agenda**

**Welcome:** Susan Johnson

**Action Items:**

1. (Sue) Approve Meeting Minutes:
2. (Kelli) Public Education Hotline
3. (Kelli) SY27 Calendar

**Information Items:**

4. (Nate) Finances
5. (Kelli) USCB Five Year Review
6. (Kelli) Updated Charter
7. (Kelli) Lottery Numbers
8. (Sue) Public Comment
9. Next meeting:
10. (Sue) Adjourn meeting