



The Northern Utah Academy for Math, Engineering & Science

Board of Trustees Meeting

September 9, 2026

Attending: Sue Johnson, Kelli Booth, Dawn Winter, Nate Taggart, Lynnette Gilbert, David Richards, Lauri Larsen, Mindy Nelson, Brenda Casper, Mary McKinley, Meghan Dutton, Sherene Keith

Welcome: Board President, Susan Johnson

ACTION ITEMS:

- **Approve Meeting Minutes: Sue Johnson**
Motion to approve Minutes from June 24, 2026: Mary McKinley. Second: Lynnette Gilbert. All in favor.
- **Approve the Proposed Medication Policy: Dawn Winter**
 - Changes to existing policy were discussed: Basic over-the-counter meds for common ailments can be provided to students by the school with parental permission via signed consent. School will notify parent with each dosage given.
 - Hourly Nurse consultant on staff to provide training and documentation.

Motion to approve the Proposed Medication Policy: Mary McKinley. Second: Lauri Larsen. All in favor.

- **Approve the Proposed Early Warning System Procedures & Intervention Plan**
 - Existing plan to identify students at risk of academic failure or disengagement and provide prompt, documented, timely intervention updated to include a digital dashboard.

Motion to approve the Proposed Early Warning System Procedures & Intervention Plan: Lynnette Gilbert. Second: Mary McKinley. All in favor.

➤ INFORMATION ITEMS

- **Small School Expansion: Kelli Booth**
Approval given and \$2.3 million APEX grant awarded for DTech expansion to include 9th grade.
- **Enrollment: Kelli Booth**
NN: 429
ND: 645
Total enrollment: 1074
Zero UTREX errors
We may consider moving the start date back a week for next school year.

- **Marketing update: Kelli Booth**
 - Considering Ad to target Home-school students
 - Working with new marketing company, Ampliphi. Josh is creating Alumni stories/videos.
 - New Mailer was presented and discussed. Suggestion to add "TUITION FREE" to infographic.
 - Discussion regarding inaccurate reporting of NUAMES scores on the NICHE website. Action is being taken to correct this asap.

➤ **Upcoming Board Meeting Dates:**

November 11, 2026

January 13, 2027

March 17, 2027

May 12, 2027

June 23, 2027

- **Public Comment**
- **Motion to Adjourn meeting: Lauri Larsen. Second: Mary McKinley**

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