

Utah Military Academy

Board of Directors || Meeting Minutes August 1, 2023 1800 (6 pm)
Location: In Person-Hill Field, 5120 S 1050 W Riverdale, UT 84405

Meeting URL: <https://www.gomeet.com/May22UMABoard>

Join by phone: +12063884501

PIN: 347 0220#

Quick dial: +12063884501,,3470220#

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding Utah Military Academy business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take an action on any agenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Whitney Horning 801-689-3013.

AgendaItem	Presenter and Time Stamp	Materials/Notes
Call to Order/Roll Call/Pledge of Allegiance	1803	Call to order by the Honorable Chuck Williams, board chair Chuck Williams - Here Curt Oda- Here Damon Kaiser- Here Sherrain Reber (on-line) Here Baron Wesesmann (online)Here Mitch Blake (online) Here *quorum present LTC William Orris, Executive Director Guests Present; Major Kit Workman, CMSgt Kelly Martin, Holten Mayfield (IT Support), Jason Leavitt,
Approval of minutes from previous meetings- Superintendent Orris shall verify at the meeting that the minutes from the previous meeting and monthly budgets have been timely posted for public inspection.	1805	May 23, 2023 meeting minutes Curt Motion to approve Damon second, motion passed May was posted. July financials are not available because of end of year close out. They will be available shortly on the website and public notice site
Board Chair's Comments	1806	Thanks you for all the hard working getting ready to start the new school year. The work that we do with the cadets is

		vital to our nation.
Superintendent Report:		Discussion and initial approvals
Shout Out's		
Financial Position (including enrollments)	1807	Red Apple is closing out 2023 so there are no financials. Received Stem Grant 71K, 94 K state reconciliation, 209 K teen center grant. We will end the year with a plus column. Our goal this year will be for monthly income to exceed expenses.
Enrollment for SY23 and projected for SY24	1808	Hill 694, CW 548 2023 Total currently 958 2024 1242
Info: Camp Williams designated as a National Assessment of Educational Progress (NAEP) school. All 8th graders will be tested in reading and math in February 2024 as part of a Nationwide study as part of the "Nation's Report Card."	1810	Info Only
New Policy Approval: Teacher/Staff Continuing Education Policy (Tuition reimbursement Policy)	1815	Policy for staff to get their graduate degree. Curt Oda moved, baron Weseman seconded- Curt Aye, Damon Aye, Sherrain Aye, Baron Aye, Mitch Aye, Chuck Aye
New Policy Approval: UMA Language Access Policy	1816	Mitch Blake moved, Damon Kaiser seconded - Curt Aye, Damon Aye, Sherrain Aye, Baron Aye, Mitch Aye, Chuck Aye
Policy Change Approval: Emergency Procedures	1818	These are changes to our existing policy Sherrain Mitch Curt Baron Damon Sherrain Mitch Chuck
Approve Reading Horizon's Contract	1820	Baron Weseman moved, Sherrain Reber seconded; Curt Aye, Damon Aye, Sherrain Aye, Baron Aye, Mitch Aye, Chuck Aye
Approve IXL testing/tutoring contract	1825	Using IXL to improve the math scores of the cadets that tested below standard during end of year testing. IXL testing will replace our NWEA testing . Mitch Blake moved, Baron Weseman seconded; Curt Aye, Damon Aye, Sherrain Aye, Baron Aye, Mitch Aye, Chuck Aye
	1830	Need 60K to pay for faculty devices. Our faculty computers are 8 years old. Curt Oda moved, Sherrain Reber seconded, Curt Aye, Damon Aye, Sherrain Aye, Baron Aye, Mitch Aye, Chuck Aye

PENDING APPROVAL

