

Utah Military Academy

Board of Directors || Meeting Minutes May 23, 2023 1800 (6
Location: In Person-Hill Field, 5120 S 1050 W Riverdale, UT 84405

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

Join by phone: +12063884501

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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.

Agenda Item	Presenter and Time Stamp	Materials/Notes
Call to Order/Roll Call/Pledge of Allegiance	1800 Honorable Chuck Williams, Board Chair	Call to order by Honorable Chuck Williams, board chair: Chuck Williams – here Curt Oda – here Sherrain Reber – (on line) Mitch Blake – (on line) Damon Kaiser - here Baron Wesemann – here (on line) Guy Hollingsworth – here 7 of 7 in attendance Guests in attendance: CMSgt Kelly Martin, Major Kit Workman, Holten Mayfield (IT support), Chad Schilleman, Crystal Tweeten (on line), Jason Krause (on line), Angela Kaiser, Jaime Morris, SGT Zach Sharkey, Sheldon Botha (on line), K Sautter, Anthony
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.	1802	March 29, 2023 meeting minutes Curt Oda, Damon Kaiser seconded. Approved unanimously
Board Training (if applicable)		

Board Chair's Comments	1802	Mr. Chuck Williams comments
Superintendent Report: LTC Bill Orris		Discussion and initial approvals
Shout Out's	1804	Camp Williams has received accreditation. 4 problem areas need improvement.
	1805	
	1807	Discussion and overview of financial position for UMA end of April/mid may for UMA. Viewed the commercial for HF campus.
Financial Position (including enrollments)	1812	Update of grants that we have applied for and those that are available. Technology, STEM, Nursing, Strong Connections and others.
Grant update		We are now a low risk for Fraud since the hiring of Red Apple.
	1820	
Fraud Risk Assessment	1825	Projected budget for this year needs board approval. Budget for 23/24 needs approval; it has been available for 3 meetings.
SY23-24 Budget		
	1828	Discussion of the UMA Plan to implement HB 403 Student Mental Health Plan. Requires board approval.
Student Mental Health Plan		Review of the priority purchase plan for the ERC funds.
	1834	
ERC Funds	1841	Plan to use as teen center/waiting area for cadets who come early and those who wait late for pick up. Grant approved for the construction.
New Construction at Hill Field Teen Center		
	1840	Developer looking to sell four lots to HF campus. Initial price \$200K per lot, Maj Workman countered with \$500K and \$300K gift in kind.
Land Purchase-Hill Field Campus		Motion to approved Projected Budget, 23/24 School Year Budget, HB 403 Student Mental Health, New construction Curt Oda aye, Damon Kaiser aye, Sherrain Reber aye, Guy Hollingsworth aye, Baron Wesemann aye, Mitch Blake aye
	1856	Attorney is reviewing the Title IX policy. Will be available for review at the next meeting. We will appoint a Title IX officer tomorrow.
Title IX Policy		

<p>PIC appointed Parent Board Members</p> <p>Summer Schedule for Board</p>	<p>1900</p> <p>1902</p>	<p>Both PICs have put their same parents forward to serve on the board, Mitch Blake from CW and Damon Kaiser from HF</p> <p>Baron Wesemann moved to approve these parents to serve as members of the board, Sherrain Reber seconded. Unanimously approved.</p> <p>We will most likely need to have at least one meeting this summer</p>
<p>Public Comment</p>	<p>1903</p> <p>1905</p> <p>1915</p> <p>1919</p> <p>1923</p>	<p>20 minutes total / limited to 3 minutes per speaker. Board and staff will not reply or debate public comment at this meeting. Topics should not cover items already on the agenda or duplicate other speakers. Written comment can be submitted separately to the Board through the Superintendent</p> <p>Chad Schilleman – Issue with drill team and discipline, he has met with Mr. Smith and Major Workman along with the drill instructors and SGT Suarez. He has a letter that he will forward to anyone that would like it. He requests reinstatement of his cadet to the drill team and if that does not happen, he would like to have a meeting to discuss why.</p> <p>Jaime Morris mother of Cadet Morris, thanks to those that have done so much for her son. Does the board follow the posted bylaws, talking specifically about board terms?</p> <p>Jason Krause talking about the signage he has volunteered to pay for at CW. Thanks for what we have done to help his son graduate.</p> <p>Motion to adjourn public session into executive session Curt Oda, Guy Hollingsworth seconded, Sherrain Reber aye, BaronWesemann aye, Curt Oda aye, Mitch Blake aye, Damon Kaiser aye, Guy Hollingsworth aye</p>
<p>Executive Session, if needed (Closed to Public)</p> <p>CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 524204 and 524205 et. seq., Utah Code Ann.</p>	<p>1935</p> <p>2045</p>	<p>Curt Oda Motion to move out of executive session back into general session Barron Second. Sherrain Reber aye, BaronWesemann aye, Curt Oda aye, Mitch Blake aye, Damon Kaiser aye, Guy Hollingsworth aye</p>

	2046	Baron motioned to approve the bonus as explained by Mr. Orris during closed session, Damon Kaiser Second. Sherrain Reber aye, BaronWesemann aye, Curt Oda aye, Mitch Blake aye, Damon Kaiser aye, Guy Hollingsworth aye
Motion to adjourn	2048	Oda move to adjourn, second Blake Mitchell. Unanimously approved.

Minutes approved by the Board on August 1 2023