

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 Kane- Here Sherrain Reber (on-line) Here Baron Wesesmann (online)Here Mitch Blake (online) Here 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
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 Info Only In the past two years we have paid for 1500 cadet devices and we can only account for 1200.

Public Comment	1835	Introduction of Jason Levitt our Safety and Security consultant as we move forward with our security plan 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 No public comments
	1840	Curt moves that we recess to go into executive, Mitch second; Curt Aye, Damon Aye, Sherrain Aye, Baron Aye, Mitch Aye, Chuck Aye
Executive Session, if needed (Closed to Public) 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.	2000	Curt Oda Motion to move out of executive session back into general session Damon Second. ; Curt Aye, Damon Aye, Sherrain Aye, Baron Aye, Chuck Aye
	2002	Curt Motion to approve the expenditures discussed during the closed meeting for the upgrade to security for the schools, trauma kits 60K, ballistic window coverings 28K per school, upgrade to camera security 615K, Damon second; Curt Aye, Damon Aye, Sherrain Aye, Baron Aye, Chuck Aye
Motion to adjourn	2005	Oda move to adjourn, second Damon Kaiser. Unanimously approved.