

# Utah Military Academy

Board of Directors || Meeting Minutes August 24, 2023 1800 (1:30 pm)

Location: Salt Lake City, Utah

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	Mr. Chuck Williams, Board Chair	Roll Call Attendance: Chuck Williams-here; Sherrain Reber-here; Curt Oda – here; Guy Hollingsworth – here; Mitch Blake – here  Guests: Dave Mortensen, Marie Steffensen, Smriti Dhakal, Kevin Olson, Cindy Phillips, Jason Leavitt, Kit Workman, Kelly Martin, Royce VanTassell, Whitney Horning  There is a quorum present, can proceed with this meeting as a Board Meeting of the Utah Military Academy Board of Directors
Motion to move into closed executive session for reasons outlined below		Curt Oda made the motion to move into executive session; Seconded by Guy Hollingworth  Roll Call Vote: Curt Oda –aye; Mitch Blake –aye; Sherrain Reber –aye; Guy Hollingsworth –aye; Chuck Williams –aye  Vote was unanimous to move into executive session for the reasons outlined
Executive Session, (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.		At end of executive session the motion to adjourn executive session and move back into public session in order to close meeting was entertained  Motion made by Curt Oda; Seconded by Shearrain reber; roll call vote: Curt Oda –aye; Mitch Blake –aye; Sherrain Reber –aye; Guy Hollingsworth –aye; Chuck Williams –aye  Vote was unanimous to move out of executive session and into public session for the purpose of adjourning the meeting



Motion to adjourn		<p>Motion was entertained to adjourn the Board of Directors mtg.</p> <p>Motion made by Mitch Blake; Seconded by Curt Oda; Roll Call Vote: Curt Oda –aye; Mitch Blake –aye; Sherrain Reber –aye; Guy Hollingsworth –aye; Chuck Williams –aye</p> <p>Vote was unanimous to adjourn meeting of the Utah military Academy Board of Directors</p>
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pending approval