



## Utah Military Academy

Board of Directors || Meeting Agenda June 25, 2024 1100 (11:00 AM)

Location: Hill Field Campus

5120 S 1050 W

Riverdale, UT 84405

Location: Online option

Join Zoom Meeting

<https://zoom.us/j/2459411526>

Meeting ID: 245 941 1526

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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 Started	Materials/ Notes
Call to Order/Roll Call/Pledge of Allegiance	Mr. Chuck Williams Board Chair	<p>Roll call attendance vote: Chuck Williams here, Baron Weseman here, Mitch Blake here, Curt Oda here, Sherrain Reber here, Guy Hollingsworth here</p> <p>Not in attendance: Nick Lopez, (lehi parent)</p> <p>6 of 9 - Board Members Present, quorum is present, meeting can proceed</p> <p>On-Site:Baron Weseman</p> <p>Online: Mitch Blake, Guy Hollingsworth, Sherrain Reber, Jason Leavitt(guest) Haydn Stender(guest)</p> <p>Phone: Chuck Williams</p> <p>Guests: Mike Jaremko, LTC Williams Orris, Kit Workman, Kelly Martin,</p>
General Session		Thank you all for turning out while school is out, Thank you for the hard work, looking forward to next year. LTC Orris will be going over the budget. I hope you all have a good safe summer.
Board Chair Comments:	Mr. Chuck Williams	Made a motion to approve May 21, 2024 Board meeting minutes. Mitch Blake proposes a change (). Mitch Blake makes a motion to approve, Curt Seconds; Chuck Williams -aye, Sherrain Reber -aye, Curt Oda -aye, Mitch Blake -aye, Guy Hollingsworth -aye, Baron Weseman -aye, motion passed unanimously.
Approve Minutes: May 21, 2024	Mr. Chuck Williams	Made a motion to approve May 21, 2024 Board meeting minutes. Mitch Blake proposes a change (). Mitch Blake makes a motion to approve, Curt Seconds; Chuck Williams -aye, Sherrain Reber -aye, Curt Oda -aye, Mitch Blake -aye, Guy Hollingsworth -aye, Baron Weseman -aye, motion passed unanimously.

# Pending

<p>, Superintendent Report/Presentation and Board approvals:</p> <p>approve AY24 end of year budget (adjusted)</p> <p>Approve AY25 budget</p>	<p>LTC William Orris</p>	<p>We have a requirement to turn into the State a AY24 and AY25 budget. Kit Workman joins meeting 1105</p> <p>Hayden Stender goes over a detail of the AY24 budget. Kurt Oda asking for clarification on the forecast of AY24. Bill Orris asked to change the Forecast AY24. Chuck Williams asked for a motion to approve: Baron Motions to approve, Curt Oda Seconds; Curt Oda Aye, Guy Hollingsworth Aye, Mitch Blake Aye, Sherrian Reber Aye, Baron Weisman aye, Chuck Williams Aye. Motion passes unanimously.</p> <p>Bill Orris is at 930 hard booked students. FY Forecast is at 900. School is going to a 5x5 schedule. Haydn started going over detailed a presentation going between AY24 and AY25 and variances. Baron confirms our forecast goes down from 1100 to 900. Haydn goes over expenses for AY25. Guy Hollingsworth, clarifies cost for Military and Sports under 600 category. Mitch Blake asks about teen center construction if they would be complete for AY25. Kit communicates their current communication with EK Bailey. Curt Oda asks about a penalty clause. Bill Orris explaining the permits. Chuck Williams asked for a motion to approve the AY25 Budget. Curt Oda makes motion, Mitch Blake seconds; Curt Oda Aye, Guy Hollingsworth Aye, Baron Weisman Aye, Sherramin Reber Aye, Mitch Blake Aye, Chuck Williams Aye.</p> <p>Chuck asks if there is a need for an executive session, there is no interest in an Executive Session.</p> <p>Chuck asks for motion to close the meeting</p>
<p>Public Comment Period:</p> <p>An approximately 20-minute comment period is scheduled at the end of regularly scheduled Board meetings. Each speaker will be allowed a maximum of 3 minutes. Participants must sign their name to the list prior to the start of the meeting. When recognized by the Presiding Board Member the participant will proceed to address the Board.</p> <p>Subject matter not allowed.</p> <ul style="list-style-type: none"> <li>Comments concerning procurement of contracts, issues related to employment of individual personnel, criticism or defamation of District employees or Board members, or issues for which other avenues for appeal exist.</li> <li>Comments regarding individual</li> </ul>		<p>No public Attendance</p>

# Pending

<p>student education issues such as disciplinary action, special education programming, extracurricular eligibility and selection, etc.</p> <ul style="list-style-type: none"> <li>• Time may not be used by employees or their representatives to circumvent formal communication channels or established grievance or negotiation procedures.</li> </ul> <p>Members of the Board and the superintendent may ask questions of any person who addresses the Board only upon approval of the Presiding Board Member. The Board is unable, by law, to deliberate or take action on items not on the agenda.</p>		
<p>Executive Session, (Closed to Public)</p> <p><b>CLOSED/EXECUTIVE SESSION:</b> 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>No Executive Session</p>
<p>Motion to adjourn</p>		<p>Guy Hollingsworth motions to close meeting Sherrain Reber Seconds; Curt Oda -aye, Sherrain Reber -aye, Guy Hollingsworth -aye, Mitch Blake -aye, Chuck Williams -aye. motion passed unanimously.</p>

# Pending