



Utah Military Academy

Board of Directors || Meeting Agenda August 19, 2025 1700 (5:00 pm)

Location: Hill Field Campus

5120 S 1050 W

Riverdale UT 84405

Location: Online option

Join Zoom Meeting

<https://zoom.us/j/2459411526?pwd=WYHxGpyusjnwArQaAOEIDzA2esDQau.1&omn=99381740243>

Meeting ID: 245 941 1526

Passcode: b65p3b

One tap mobile

+12532050468,,2459411526#,,,,*270835# US

Meeting ID: 245 941 1526

Passcode: 270835

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	1705 Mr. Chuck Williams, Board Chair	Board Members present in person: Chuck Williams-here, (online): Naomi Love-here, Mitch Blake-here, Baron Weismann-here, Guy Hollingsworth-here) Absent: Chris Degn, Curt Oda, Sherrain Reber 5 of 8 Board members present, enough members for a Quorum, Board meeting can proceed Guests: William Orris, Kelly Martin, Mike Graham, Whitney Horning, Mike Jaremko, Paul Schulte (online: Matt Throckmorton, Bart Caldwell,)
General Session Approve May 20, 2025 Minutes Board Chair Comments	1707 Mr. Chuck Williams	Mr. Chuck Williams made comments on the growth of St George Learning Center; thanked the board members for their volunteer efforts on behalf of UMA, Approval of May 20, 2025 minutes: Baron Weismann made a motion to approve the minutes, Mitch Blake seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Guy – aye, Mitch – aye, motion passed unanimously

Superintendent Report/Presentation:	1710 LTC William Orris	
Financial report		Presentation of July 31, 2025 Financial Summary
Enrollment report		Enrollment is currently at 1172, best enrollment year to date
St George Learning Center/Online report		Moved buildings, old landlord is willing to take a \$20,000 lump sum payment to cancel the lease. Board will entertain a motion to approve the buyout of the lease. Mitch Blake made a motion to approve the lease buyout. Baron Weismann seconded the motion. Chuck –aye, Baron – aye, Naomi – aye, Guy – aye, Mitch – aye, motion passed unanimously
Computer Contract/TEQLease		Need 375 Chromebooks, want to use TEQlease for the leases to purchase, \$144,900 total; using Les Olson (state vendor, put out an RFP, chose to use Les Olson), Board will entertain a motion to approve the purchase; Mitch Blake made motion to accept the lease for purchase of new Chromebooks; Guy seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Guy – aye, Mitch – aye, motion passed unanimously
SpEd findings update		Updated the Board on the state Sped audit findings: UMA owes \$90,428.74 to the state as a result of their findings
Driver's Ed Contract		We've been using Spectre (renamed Start Smart LLC), need to renew the contract for the next 5 years; Mitch Blake made a motion to approve the Start Smart LLC contract; Baron seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Guy – aye, Mitch – aye, motion passed unanimously
LEA-Specific licenses John Williams Jaclyn Melton Brian Kaufman Matthew Leckman Chantel Krueger David Clark Sarah Olivera (Astronomy) Samantha Cannon Miranda Duea Brooke Blair Ephraim Schulte McKay Nelsen (biology)		Baron Weismann made a motion to approve the LEA-S for listed teachers; Guy seconded the motion: Chuck –aye, Baron – aye, Naomi – aye, Guy – aye, Mitch – aye, motion passed unanimously
SHiNE Policy		USBE is allowing UMA to choose up to 7 teachers to award SHiNE to for SY25-26. Baron made a motion to approve the policy, Guy seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Guy – aye, Mitch – aye, motion passed unanimously

St. George Lunch Contract		St George Learning Center will be providing lunch. Would like the Board to approve a contract with Liberty Catering Company (husband of an employee) to provide lunch each day for students at SGLC, Mitch Blake made a motion to approve the contract, Guy seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Guy – aye, Mitch – aye, motion passed unanimously
TSSA Grant plan		UMA uses it to pay for math, reading, ELL and IT salaries; usage of the funds needs to be Board approved; Guy made a motion to accept; Baron seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Guy – aye, Mitch – aye, motion passed unanimously
Say good-bye to Board members Chris Degn and Guy Hollingsworth	1752	Guy Hollingsworth’s last Board meeting, he is leaving to serve an LDS Mission in Hawaii; Chris Degn was hired to work as an employee for UMA and per state of Utah law could no longer serve as a Board member, but he resigned that position so his status as a Board member is unknown.
Hill Field parent Board Member needed		Parent Involvement Committee is reorganizing at Hill Field and will be appointing a Board member as soon as they are able
<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"> 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. Comments regarding individual student education issues such as disciplinary action, special education programming, extracurricular eligibility and selection, etc. Time may not be used by employees or their representatives to circumvent formal communication channels or established grievance or negotiation procedures. <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>	1756	<p>No public wanted to make any comments</p> <p>Board entertain motion to adjourn and move into a closed session. Guy made a motion, Baron seconded. Chuck –aye, Baron – aye, Naomi – aye, Guy – aye, Mitch – aye, motion passed unanimously</p> <p>Board will consider a motion to move into a closed session for reasons listed below. Guy made a motion to move into closed session; Baron seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Guy – aye, Mitch – aye, motion passed unanimously</p> <p>Board moved into executive /closed session</p>

<p>Executive Session, (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>	1759	
<p>Motion to adjourn</p>	1845	<p>Entertain a motion to adjourn. Baron made a motion to end the Board meeting; Guy seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Guy – aye, Mitch – aye, motion passed unanimously</p>