



Utah Military Academy

Board of Directors || Meeting Agenda September 24, 2024 1800 (6:00 pm)

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 Stamp	Materials/Notes
Call to Order/Roll Call/Pledge of Allegiance	1804 Mr. Chuck Williams, Board Chair	Roll Call Attendance: Chuck Williams-here, Curt Oda-here, Nick Lopez-here, Naomi Love-here (online), Sherrain Reber-here (online), Baron Weismann-here (online) Absent Board Members : Guy Hollingsworth, Mitch Blake Enough present for a quorum, meeting can proceed Guests: William Orris, Kit Workman, Mike Jaremko, David Storm, Ben Smith, Paul Schulte, Whitney Horning Online guests: CW Parent, Matt Throckmorton, Royce VanTassell
General Session Board Chair Comments:	1807 Mr. Chuck Williams	Next Board Meeting sometime in October
Approve Minutes: June 25, 2024	1808 Mr. Chuck Williams	Curt Oda made motion to approve minutes of June 25, 2024 Board meeting; Sherrain Reber seconded motion; vote: Curt -aye, Nick-aye, Chuck-aye, Sherrain-aye, Baron-aye, Naomi-aye; motion passed unanimously
Superintendent Report/Presentation: Principals reports	1809 LTC William Orris 1810 1826	Ben Smith, principal of Hill Field presented on how HF school is going, enrollment, and other pertinent data Paul Schulte, principal of Camp Williams presented on how

		CW school is going, enrollment, and other pertinent data
	1839	David Storm, Director of viper Flight, gave update on St. George Learning Center and Viper Flight/UMA On-line
	1846	Orris added comments on above presentations Chuck Williams made comments
AY25 Budget update	1852	LTC Orris gave an overview/summary of the AY25 Budget
Enrollment update	1858	Enrollment is significantly improved over last year; adding 6 th grade next year
Publicity, Advertising, and Development	1908	Marketing and advertising has been successful in increasing enrollment
UMA Learning Center St. George and Viper flight updates	1927	Gave a little more overview of the St. George Learning Center and Viper flight
Approval of updated UMA Disciplinary Code	1929	Curt Oda made motion to approve update to disciplinary code; Nick Lopez seconded the motion; roll call vote: Curt -aye, Nick-aye, Chuck-aye, Sherrain-aye, Baron-aye, Naomi-aye; motion passed unanimously
Approval of CW custodial contract	1932	CW needs Custodial contract, obtained 3 bids, Blumont least expensive; would like to approve Blumont for contract. Curt Oda made the motion to approve Blumont as custodian contract for CW; Sherrain seconded the motion; vote: Curt -aye, Nick-aye, Chuck-aye, Sherrain-aye, Baron-aye, Naomi-aye; motion passed unanimously
Approve LEA-Specific licensing per needs of both campuses.	1936	LTC Orris, Ben Smith, and Paul Schulte presented educators who are in need of LEA-S licensing. Discussed HB 215, educator stipends with the specific question whether or not LEA-S qualify to receive this legislative stipend. Curt Oda made motion to approve LEA-S per the list presented by both principals with ongoing creation of list, Nick Lopez seconded the motion, vote: Curt -aye, Nick-aye, Chuck-aye, Sherrain-aye, Baron-aye, Naomi-aye; motion passed unanimously
Approve TSSA (Teacher Student Success Program) plan	2003	Orris explained what we use TSSA funds for, needs approval to use them in that manner. Baron made motion to approve as explained by LTC Orris, Nick seconded the motion; roll call vote: Curt -aye, Nick-aye, Chuck-aye, Sherrain-aye, Baron-aye, Naomi-aye; motion passed unanimously
Ballistic Film Needs Discussion	2004	Need to add ballistic film to teen center outside windows, and several other windows; costs \$22,304 right now. Curt Oda made motion to proceed; Nick seconded the motion; vote: Curt -aye, Nick-aye, Chuck-aye, Sherrain-aye, Baron-

Armed Intruder Update and Discussion	2009	aye, Naomi-aye; motion passed unanimously
Approve early graduates: HF - Ignacio Maximo Jesus Priotti Manzo, Kasen Levi Byram, Owen Macraa Barlow, and Rafe Joseph Chapman	2035	\$163,000 for Armed Response Team; need to speak with State Risk Management and then process to identify team members; no vote needed as it was previously approved by unanimous Board vote Orris presented students who would like to graduate early. Mr. Smith explained why they should be approved as they are students at his school, Hill Field. Curt Oda made motion to approve early graduates as presented; Nick seconded the motion; vote: Curt -aye, Nick-aye, Chuck-aye, Sherrain-aye, Baron-aye, Naomi-aye; motion passed unanimously
Present Chris Deng as potential full-time Board Member	2038	Baron Weismann brought this up, Chuck Williams proposed we move it to the executive session
Public Comment Period: 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. Subject matter not allowed. <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. 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.	2040 2042 2043	Chris Degn – spoke about wanting to be considered to be on the Board as a permanent member; asked to have his resume given to all Board members Royce VanTassell’s verification that LEA-S does qualify for HB215. LTC Orris wants to check with UMA counsel before proceeding Baron Weismann made motion to move into Executive Session for reasons stated here; Nick seconded the motion; vote: Curt -aye, Nick-aye, Chuck-aye, Sherrain-aye, Baron-aye, Naomi-aye; motion passed unanimously

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 Executive Session,	2045	
Back into general session	2119	Curt Oda discussed Chris Degn as potential Board member; Curt Oda made motion to appoint Chris Degn as a general Board member with condition that if he becomes an employee of UMA he would need to step down; Baron seconded the motion; vote: Curt -aye, Nick-aye, Chuck-aye, Sherrain-aye, Baron-aye, Naomi-aye; motion passed unanimously
Motion to adjourn	2122	Chris Degn made motion to adjourn UMA Board meeting; Curt seconded the motion; vote: Curt -aye, Nick-aye, Chuck-aye, Sherrain-aye, Baron-aye, Naomi-aye, Chris-aye; motion passed unanimously; Board meeting adjourned.

Approved by Board on January 29, 2025