



Utah Military Academy

Board of Directors || Meeting Minutes January 29, 2025 1700 (5:00

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.

AgendaItem	Presenter and Time Stamp	Materials/Notes
Call to Order/Roll Call/Pledge of Allegiance	5:19 pm Mr. Chuck Williams, Board Chair	Roll Call: Chuck Williams – here, Baron Weismann- here, Guy Hollingsworth – here, Mitch Blake – here, Chris Degn -here (online) Absent: Curt Oda, Sherrain Reber, Naomi Love Enough Board members present for a quorum, meeting can proceed Guests: Bill Orris, Mr. Duncan Evans, Nick Lopez, Chief Martin, Maj. Kit Workman, Whitney Horning, Mike Jaremko, Mr. Matt Throckmorton
General Session Board Chair Comments:	5:20 pm Mr. Chuck Williams	Mr. Chuck Williams made various comments on the state of the school
Approve Minutes: Sep. 24, 2024	5:24 pm Mr. Chuck Williams	Baron moved to approve Sep 24, 2025 minutes; Guy Hollingsworth seconded the motion; vote: Chuck -aye, Baron-aye, Blake-aye, Guy-aye, Chris-aye; motion passed unanimously
Superintendent Report/Presentation: Budget Review	5:24 pm LTC William Orris 5:30 pm	 Gave overview of Title I, free and reduced lunches; went into budget review; short about 600K year to date – haven't got Federal gov. kick-ins yet

Enrollment and marketing update	5:32 pm	Projections for next year: around 1,146
Early Graduate Approval	5:38 pm	Requires board vote: Blake Mitch motioned to ratify early graduates, Baron Weismann seconded the motion; vote: Chuck -aye, Baron-aye, Blake-aye, Guy-aye, Chris-aye; motion passed unanimously
AY25-26 School Fees Discussion	5:40 pm	Need to begin the process and have final approval before April 1, 2025
AY25-26 School Calendar Approval	5:49 pm	Mitch Blake made motion to adopted 2025 – 2026 calendar with Hill Field and Camp Williams following Spring Break schedules of surround districts, Guy seconded the motion; vote: Chuck -aye, Baron-aye, Blake-aye, Guy-aye, Chris-aye; motion passed unanimously
Time and Effort Policy Update Approval	5:52 pm	Sped updated policies which require an updated time and effort policy; Baron Weismann made motion to approve Time and Effort policy, Mitch Blake seconded the motion; vote: Chuck -aye, Baron-aye, Blake-aye, Guy-aye, Chris-aye; motion passed unanimously
School Land Trust Committee Election Policy Approval	5:54 pm	New election policy per USBE/School Land Trust: Mitch Blake made motion to approve new election policy, Guy Hollingsworth seconded motion; vote: Chuck -aye, Baron-aye, Blake-aye, Guy-aye, Chris-aye; motion passed unanimously
SpEd Tech Purchases	5:56 pm	Need to update Sped tech/laptops, etc. Mitch Blake made motion to approve purchase plan, Guy seconded motion; Guy – aye, Baron – aye, Chuck –aye, Mitch – aye, Chris – aye; motion passed unanimously
KateE Williams’ employment	6:01 pm	Because KateE Williams’ is Board Chairman Chuck Williams’ daughter, her employment requires Board approval. Mitch Blake made motion to approve KateE Williams employment; Baron seconded the motion; Guy – aye, Baron – aye, Mitch – aye, Chris – aye; motion passed unanimously
Adjacent Land discussion	6:04 pm	Would like to seek a loan to purchase land next to UMA Hill Field to add fields; originally was offered to UMA for \$500 K, but it is now in the hands of a new developer and they are asking for 1.2 million; Sherrain Reber (Board member) joined the meeting online (6:08 pm). Mitch Blake made motion to move on purchasing land, Baron seconded the motion; vote: Chuck -aye, Baron-aye, Blake-aye, Guy-aye, Chris-aye; Sherrain – aye; motion passed unanimously
	6:10 pm	guest Lincoln Evans joined online

Motion to adjourn	7:50 pm	Guy Hollingworth motioned to adjourn meeting; Mitch Blake seconded the motion; vote: Chuck -aye, Baron-aye, Blake-aye, Guy-aye, Chris-aye; Sherrain – aye; Naomi – aye; motion passed unanimously
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Approved March 26, 2025