



## Utah Military Academy

Board of Directors || Meeting Minutes April 30, 2025 1700 (5:00)

Location: Online

Location: Online option

Join Zoom Meeting

<https://zoom.us/j/2459411526?pwd=WYHxGpyusjnwArQaAOEIDzA2esDQau.1&omn=94564740454>

Meeting ID: 245 941 1526

Passcode: b65p3b

Dial by your location

• +1 253 205 0468 US

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	1702 Mr. Chuck Williams, Board Chair	Present online: Chris Degn, Sherrain Reber, Guy Hollingsworth, Curt Oda, Mitch Blake, Chuck Williams (on his cell phone, calling in), Naomi Love  Absent: Barron Weisemann  Enough for a quorum, able to proceed  Guests: Bill Orris, Mike Jaremko, Whitney Horning, Ryan Ison, Haydn Stender, Kelly Martin, Bart Caldwell, unknown guest, Matt Throckmorton, Major Kit Workman
General Session		
Board Chair Comments:	Mr. Chuck Williams	Turned time over to LTC Bill Orris
Superintendent Report/Presentation:  AY26 Budget First Reading	1704  Haydn Stender  Haydn Stender and LTC William Orris	Budget review, Haydn Stender is UMA business manager from Red Apple, did a review of finances  AY26 budget forecast, enrollment is up substantially, local revenue is coming down due to new laws, will most likely lose some money in local revenues

<p>AY26 School Fees – First Reading</p>	<p>1739 LTC Bill Orris</p>	<p>First look at fee schedule for AY26</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 student education issues such as disciplinary action, special education programming, extracurricular eligibility and selection, etc.</li> <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>1748</p>	<p>Cadet Ison’s mother spoke on PT shorts and asking for UMA to consider changing them to plain black shorts and black sweats provided by parents</p> <p>Motion entertained to move out of public session and into executive/closed session: motion made by Curt Oda; seconded by Sherrain Reber and Guy Hollingsworth; roll call vote: Chuck – aye, Sherrain - aye, Mitch - aye, Guy - aye, Naomi - aye, Chris – aye, Curt - aye, motion passed unanimously</p>

