



## Utah Military Academy

Board of Directors || Meeting Minutes March 26, 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	5:18 pm Mr. Chuck Williams, Board Chair	Chuck Williams, Curt Oda, Sherrain Reber, Mitch Blake (in person), Naomi Love (online), Guy Hollingsworth (online at 5:35 pm). Baron Weismann absent, Chris Degn absent. Enough present for a quorum, meeting can proceed.  Guests in attendance: William Orris, Kit Workman, Kelly Martin, Whitney Horning, Mike jaremko, Nathan Dockter, Matt Throckmorton
General Session  Board Chair Comments:	5:20 PM Duties turned over to Mr. Curt Oda, Vice Chair	
Approve Minutes:  January 29, 2025	Mr. Curt Oda	Sherrain Reber moved to approve minutes, Mitch Blake seconded; motion passed unanimously
Superintendent Report/Presentation:  Introduction of Nathan Dockter, incoming principal Hill  Budget Review/Financial update	5:21 pm LTC William Orris 5:22 pm 5:25 pm	Introduction of Mr. Nathan Dockter, PHD, new principal for Hill Field Campus for SY26  Recap from financial meeting held earlier with the Board Finance team and our Business Manager, Haydn Stender, from Red Apple

Discussion of School Land Trust Plans and approval	5:40 PM	CW hiring a tutor to work with math and reading students; HF is hiring two para professionals to work with math support. Mitch Blake made motion to approve SLT plans as presented for both schools, Sherrain Reber seconded the motion; roll call vote: Sherrain - aye, Mitch - aye, Guy - aye, Naomi - aye, Chuck - aye, Curt - aye, motion passed unanimously
Discussion of AY 25 Fraud Risk Assessment and approval	5:44 PM	Findings and assessment presented to Board. Mitch Blake made motion to accept and approve, Chuck seconded. Roll Call Vote: Sherrain - aye, Mitch - aye, Guy - aye, Naomi - aye, Chuck - aye, Curt - aye, motion passed unanimously
Enrollment and marketing update	5:47 PM	Enrollment update. Sitting at 920 currently for this year. Enrollment at 990 for the upcoming SY26 year. Hoping to increase to 1,300
St George Update. Seeking Utah Tech University as an approver	5:53 PM	Quick discussion
Proposal of Honorary Officers of Utah Military Academy Society to recognize individuals for achievements, contributions and/or service to UMA. Discussion and approval	5:54 PM	Way to increase donations from Alumni and their families and to honor former employees. Like a formalized booster club. Would like to make Ben Smith an honorary Colonel upon his retirement in May. Mitch Blake made motion to establish Honorary Officer of Utah Military Academy Society for all reasons discussed and will tweak the program later, Guy Hollingsworth seconded the motion; Vote: Sherrain - aye, Mitch - aye, Guy - aye, Naomi - aye, Chuck - aye, Curt - aye, motion passed unanimously.  Recognize Ben Smith as the first recipient and to receive honorary distinction of Colonel. May 16 will hold an assembly to present a gift and this honorary distinction. Sherrain made motion to bestow honorary Colonel upon Mr. Ben Smith's retirement; Mitch seconded; Vote: Sherrain - aye, Mitch - aye, Guy - aye, Naomi - aye, Chuck - aye, Curt - aye, motion passed unanimously.
SY25-26 School Fees – Update, USBE extended approval date to July 1	6:06 PM	State has extended the deadline to July 1 for this year due to new legislation regarding school fees.
Logan campus discussion	6:11 PM	Open a satellite and work with Civil Air Patrol for the military component, want to hold an open house April 9 at National Guard Armory at 6 pm. (want to provide more supplemental education at St George Learning Center such as an art teacher)
SCSB 5-year Comprehensive Review update	6:13 PM	SCSB met with UMA admin and a few board members today to review their 5 year Comprehensive review. Overall UMA did well.

SpEd Complaint Update	6:21 PM	Sped investigation is ongoing.
Hybrid and remote campus discussion	6:23 PM	Moving this to another day
<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>	6:23 PM	No public in attendance to comment

