



Utah Military Academy

Board of Directors || Meeting Minutes October 30, 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

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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	1700 (5 pm) Mr. Chuck Williams, Board Chair	Roll call: present - Mr. Chuck Williams, Curt Oda, Baron Weismann, Sherrain Reber (online), Naomi Love (online), Mitch Blake - all board members in attendance. Guests: Bill Orris, Matt Throckmorton, Maj. Kit Workman, Kelly Martin, Whitney Horning, Jared Coates, David Mortensen, Erin Sullivan, Angi Snyder, Michael Graham, Tanner Camp, Col Orzechowski, Col Greg Adams.
General Session Approve August 19, 2025 Minutes Board Chair Comments	Mr. Chuck Williams	Baron Weismann made a motion to approve Aug. 19, 2025 minutes, Curt Oda seconded the motion, Chuck –aye, Baron – aye, Naomi – aye, Sherrain – aye, Mitch – aye, Curt – aye; motion passed unanimously Board Chair comments Baron Weismann made a motion to move into closed/executive session per the reasons listed in agenda; Mitch Blake seconded the motion; roll call vote: Chuck – aye, Baron – aye, Naomi – aye, Sherrain – aye, Mitch – aye, Curt – aye; motion passed unanimously

<p>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 Ann.</p>	<p>1720 (5:20 PM)</p>	<p>Legal and HR business discussed</p> <p>Baron Weismann made a motion to move out of closed session and move into general session; Curt Oda seconded motion Chuck –aye, Baron – aye, Naomi – aye, Sherrain – aye, Mitch – aye, Curt – aye; motion passed unanimously</p>
<p>Open Session:</p> <p>Superintendent Report/Presentation:</p> <p>Financial report</p> <p>Enrollment report</p> <p>Mathnasium Services</p> <p>Keller-Williams Realty Invoice</p>	<p>1816 (6:16 PM)</p> <p>LTC William Orris</p> <p>1817</p> <p>1823 (6:23 pm)</p> <p>1827 (6:27 PM)</p> <p>1829 (6:29 PM)</p>	<p>LTC Orris did a quick overview of financial report; need to be watchful of sped funds so that we do not have excess that roll over into next year</p> <p>Enrollment is highest ever, up to 1163 on October 1. Great marketing by Chief Martin, registrar Tanner Stimpson worked hard returning phone calls and giving school tours, Msgt Graham and Angi Snyder were key at CW to help with enrollment</p> <p>Math tutoring program for St George Learning Center, costs were originally supposed to remain lower than our procurement policy, but with increased enrollment, the numbers went up significantly, need to put out an RFP for these services, asking for Board support to use this company in the interim during the RFP process.</p> <p>Curt Oda made a motion to approve interim use of (single source) Mathnasium and issue the RFP; Mitch Blake seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Sherrain – aye, Mitch – aye, Curt – aye; motion passed unanimously</p> <p>Keller Williams realty helped find the building for the St George Learning Center, need Board approval to pay the invoice in full, would like to ask the agent if he would be willing to accept 3% of each year’s lease rather than 3% of the future 5 years; annual payment rather than the full payment for future lease costs.</p> <p>Mitch Blake made a motion to offer to pay 3% of the lease cost per year rather than pay all at once for future years; Baron Weismann seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Sherrain – aye, Mitch – aye, Curt – aye;</p>

<p>St George Update</p> <p>Hill Field Parent Board representative Col. Orzechowski</p> <p>Proposed Board member, Col Adam's, to replace Col. Hollingsworth</p> <p>Amendment to CW's Land Trust Plan</p>	<p>1837 (6:37 PM)</p> <p>1844 (6:44 PM)</p> <p>1848 (6:48PM)</p> <p>1907 (7:07PM)</p>	<p>motion passed unanimously</p> <p>Things going well at the learning center, growing well and doing well; Chuck Williams made a motion to name the St George Learning Center the Charlie Kirk Campus; Curt Oda seconded the motion; some discussion on a ceremony, etc., Chuck –aye, Baron – aye, Naomi – aye, Sherrain – aye, Mitch – aye, Curt – aye; motion passed unanimously</p> <p>Introduced Col Orzechowski, the elected Hill Field parent Board representative; he stood and introduced himself Baron Weismann made a motion to accept Col Orzechowski as the HF parent boar rep; Curt Oda seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Sherrain – aye, Mitch – aye, Curt – aye; motion passed unanimously</p> <p>Col Adam's stood and introduced himself as a potential new board member to replace Guy Hollingsworth; Baron Weismann made a motion to accept Greg Adam's as the newest UMA Board member. Curt Oda seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Sherrain – aye, Mitch – aye, Curt – aye; Orzechowski – aye; motion passed unanimously</p> <p>UMA Board now consists of 8 members with 2 of those members' parent representatives, one from each campus.</p> <p>Interim CW principal Erin Sullivan presented the amendment to CW's Land Trust Plan as proposed by their campus SLT committee.</p> <p>Mitch Blake made a motion to approve plan as outlined, Curt Oda seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Sherrain – aye, Mitch – aye, Curt – aye; Orzechowski – aye, Gred Adams – aye; motion passed unanimously</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"> • Comments concerning procurement of contracts, issues related to 		<p>No public comments made</p>

<p>employment of individual personnel, criticism or defamation of District employees or Board members, or issues for which other avenues for appeal exist.</p> <ul style="list-style-type: none"> • 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>		
<p>Motion to adjourn</p>	<p>1917 (7:17PM)</p>	<p>Greg Adams made a motion to adjourn, Orzechowski seconded the motion; Chuck –aye, Baron – aye, Naomi – aye, Sherrain – aye, Mitch – aye, Curt – aye; Orzechowski – aye, Gred Adams – aye; motion passed unanimously</p> <p>Board Meeting adjourned.</p>

Approved by Board on 2/2/26