

Utah Military Academy

Board of Directors || Meeting Agenda February 7, 2023 1800 (6 pm)

Location: In Person-Hill Field Campus 5120 S. 1050 W Riverdale, UT 84405

[VIRTUAL: Zoom](#)

Meeting ID: 881 3802 4313 || Passcode: 683959

Dial in Option by your location

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+1 253 215 8782 US

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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/Time	Materials/Notes
Call to Order/Roll Call Pledge of Allegiance	Honorable Chuck Williams	
Approval of minutes from previous meetings		Approve minutes from December 6, 2022 Board Meeting
Board Chair's Comments	Honorable Chuck Williams	
Auditor Presentation	Eide Bailly/Ken Jepps	
Superintendent Report/Discussion points: Current budget Grant Process Advertising Contract Van Donation Sell buses Purchase Driver's Ed Car	LTC William Orris	

Cadet Highlights:	Major Kit Workman	
Public Comment 20 minutes total / limited to 3 minutes per speaker. Board and staff will not reply or debate public comment at this meeting. Topics should not cover items already on the agenda or duplicate other speakers. Written comment can be submitted separately to the Board through the Superintendent		
Executive Session, if needed (Closed to Public)		
Adjournment		