



**Utah Military Academy**  
**Hill Field Campus - Riverdale, UT**  
**Camp Williams Campus - Lehi, UT**  
**2019-2020 School Year**



**Board Meeting**  
**Utah Military Academy-Hill Field Campus**  
**Utah Military Academy-Camp Williams Campus**  
**2019-2020 School Year**

Minutes; Held August 23, 2019 at Hill Field Campus

Present: Chuck Williams, Curt Oda, Vickie McCall, Merlynn Newbold, Matt Throckmorton

Online: Sherrain Reber

Excused: Darren Beck

Pending: Chris Herrod

Guest: Jack Williams, Chief Martin, Jordon Chandler, Maj. Workman

Call to Order at 3:45pm by Chuck Williams Quorum determined

1. Review of Minutes:

Vickie **Motions** to approve the Minutes from June 22nd. Curt 2nds the motion. Roll Call.

Unanimous.

2. Financials; Matt presents

3. ED Report; Enrollment is 1080-90, where we need it. Jordon gives current numbers CW-513, HF-563. Caitlin Pemberton Goddess of scheduling, Merlynn asked about CE and AP.

4. AD Report; Jordon presents CW report prepared by Teresa McEntire. Discussion; Change behavior to Values.

5. Commandant of Cadets Report; Maj. Workman informs of graduated Cadets and the current status. 9 Cadets enrolled in Service Academies. 1 in Cornell, 1 USAFA on Mission, 6 FY20 already enlisted. UMA Board to reach State Directors. Awards being developed for Cadets to Achieve.

6. Bond Policies; Matt presents, Skinner, Ikrane, Graduated, Enlisted, W.P.

6.1 Vickie **Motions** to move all 4, Curt 2nds the motion. Roll Call-Curt, Vickie, Merlynn, Sherrain, Chuck, Matt Present. Boyer 3rd Amendment. Merlynn **Moves**, Vickie 2nds.

6.2 Matt presents; Boyer 4 options. Recommends to purchase Hill Field.

Move to terminate current RFP, Move to purchase Christian Heritage Building, Move to place holder amount \$3 million, Move Boyer to fix or schedule by force dejour all warranty items.

6.3 Merlynn **Moves**, Curt 2nds. Roll Call, Curt, Vickie, Merlynn, Sherrain, Chuck

7. Tentative for Bond Board Meeting; September 24th, Tuesday, 5:30pm.

8. Merlynn Moves to Adjourn