



Board Agenda

Utah Military Academy

September 23, 2020

1700

Physical Address

5120 S. 1050 W.

Riverdale, UT 84405

Virtual Information

meet.google.com/tkg-wnzg-mhq

Phone Numbers

(US)+1 601-851-1156

PIN: 237 617 814#

Call to Order Chuck Williams 1720

****TURN ON RECORDING****

Present: Chuck, Curt, Sherrain, Vickie, Baron, Darren

Absent: Chris Herrod

Excused: Merlynn Newbold

1. Review of Minutes
 - a. Baron motioned to approve, seconded by Curt. Passed unanimously
2. Review of Financials
 - a. Discussed Budgets, Sped Carryforward 3 year spend plan currently in progress.
 - b. Reduced enrollment causing strain on current budget. Discussion on recruiting. This year will show a deficit on the budget, but we do have money in the bank to help cover it, it just won't show on this fiscal year's budget.
 - c. Darren and Vickie are working on donor/sponsor letters to send out to big companies, banks, etc.
3. Board Training on Open Meeting Law
 - a. Darren presents Open Meeting Law training for the board.
4. Board Tenure & Committees
 - a. Chuck proposes we table the discussion for a few months, nothing prevents us from taking on more board members getting back up to 9. Curt wants us to get the Parent Board member going. Darren, 1 parent from each campus.
 - b. Darren brings up committees, no more than 3 board members per committee.
 - c. Subcommittee will be Curt, and Sherrain. They will talk with Joshua.
5. Board Governance Policies Review
 - a. Darren- Board does not need to approve current policies, if they agree. Just need to make sure they are reviewed each year. If there are no changes, we can proceed with the meeting.

- i. Committees Policy
 - ii. Conflict of Interest Policy
 - iii. Complaint Policy
- 6. Data Review of Sex Education Curriculum
 - a. Darren reviews the assurance forms from the state.
 - b. Provides handout for review from the board. Proposes that we get a site committee at each campus, to report to the board. Darren will get that committee going.
- 7. Conflict of Interest Disclosures
 - a. Kevrine passed out forms. Board signed and returned.
- 8. Update on Campuses
 - a. COVID-19 Effects
 - i. Provo/Orem in Orange now. Masks required. Camp Williams back on this Monday 9/21 from their soft closure. All staff are great at wearing masks- both campuses.
 - ii. Up north still in Yellow. not much change.
 - b. Enrollment - covered under financial review.
 - c. Facilities - covered under financial review.
 - d. NWEA Data - Will provide more data in October meeting. Still compiling scores and data.
- 9. Executive Session - Not needed.

Adjourn 1835