

Utah Military Academy
Board of Directors || Meeting Agenda
Wednesday October 28th, 2020 || 5-6:30p
Location: UMA- Camp Williams, 3901 W. Waterbury Dr. Lehi, UT 84043
Alternate Location: Google Meets

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.

Agenda Item	Presenter	Materials/ Notes	Time
Call to Order/Roll Call	Chair	Chuck, Board Chair calls to order 1709 Present: Chuck, Curt, Baron, Darren, Chris Herrod, Sherrain Excused: Merlynn, Vickie	1709
Consent Agenda: <ul style="list-style-type: none"> ● Review and approval of board meeting minutes 	Board of Directors	<i>Move Minutes to after the Board Training</i> <ul style="list-style-type: none"> ● Curt moves to approve the minutes, Chris seconds. Unanimously approved. 	5 min
Board Training on FASB to GASB	Mandee Thompson	Mandee Thompson with Aegis presents on FASB > GASB Financial Accounting transition.	45 min
Public Comment Period	Public Attendees	Limit to one minute each <ul style="list-style-type: none"> ● No Public Attendees 	5 min
Achieving UMA's Mission and Vision	Board, Administration	Darren, We need to be committed to the model of "Integrity first, Service before self, and Excellence in all we do."	5 min
Finance Committee Report <ul style="list-style-type: none"> ● AEGIS Contract Approval 	Baron Weismann	Baron will begin to do "spot checks" of financial procurement, and have a form to bring to the board meetings. Aegis contract is a positive thing, Baron would really like to push forward with that, especially in transition to GASB. <ul style="list-style-type: none"> ● Baron motions to accept the Aegis contract at 2k/mo to assist with training, oversight, and financials for the coming year. ● Curt seconds. <ul style="list-style-type: none"> ○ Curt, Baron, Chris, Darren, Chuck, Sherrain all in favor. Unanimous Approval 	15 min
Board Governance Policies Review <ul style="list-style-type: none"> ● Records Management Policy ● Sponsorship & Material Distribution ● Board Members Code of Conduct ● Revisit & Take action on Committees policy 	Board of Directors	Curt and Sherrain are working on the policies. The Committee policy does not need amendment at this time, still a work in progress. Curt and Sherrain are hoping to have something at the Dec. Board Meeting.	15 min
Executive Session: To discuss the character competence, or mental or physical health of an individual; and to discuss potential pending litigation	Chair	Not needed.	
Adjourn	Chair	Next board meeting on Dec. 2nd, 2020. Baron would like to get the board ID Badges to wear when they come to the campuses. Darren motions to adjourn. Adjourned	1827

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