

Utah Military Academy
Board of Directors || Meeting Minutes
Tuesday, February 2nd, 2021 || 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	Present: Chuck, Curt, Chris, Merlynn, Vickie, Darren, Sherrain, Baron Chuck Calls to Order	1715
Consent Agenda: <ul style="list-style-type: none"> • Review and approval of board meeting minutes 	Board of Directors	Darren motions to approve the minutes, Curt seconds. Minutes approved unanimously.	5 min
Public Comment Period	Public Attendees	Limit to one minute each - No public comments.	5 min
System Report	Darren Beck &/Or Administration	Darren Reports: Enrollment 542 HF, 400 CW. Marketing is happening at both campuses, Open houses and Social Media. AMCSUS Annual conference online, Darren will send info to the board, suggesting the board to attend. Darren introduces Mike Stumph - SPED Director for the system. Mr. Stumph introduces his plan for the SPED Spend down, and new programs to help Cadets.	10 min
Finance Committee Report	Baron Weismann	Baron presents the finance committee report. Aegis quarterly report for quarter 1, good report. Baron briefs the board on the Skyward accounting system. Baron motions to approve the expenditure to purchase the Skyward accounting system. 28k in FY22 Chris seconds. Roll Call Vote: Chris, Curt, Darren, Merlynn, Vickie, Baron, Sherrian, Chuck. Unanimous.	15 min
Board Training	Darren Beck	Darren sent a board training on 1/7 about GASB requirements. Finance committee took care of it. Darren would like the board to get that completed as well. He will resend it tomorrow, for everyone else to get that completed.	15 min
Board Bylaws Review, and Reset	Sherrain Reber & Curt Oda	Curt and Sherrain propose their reset plan. Parent per campus, 1 year term. Odd number of members Clarification: the parent members, votes for the issues that fall on that campus. Baron says to focus on the competency areas of: Legal, education, Finance, HR and Military. Also, for the Parent Role, Grandparents are an option. 4 year terms.	15 min

		<p>Need to start looking for a replacement for Chris Herrod, whose term will end in July.</p> <p>Chuck would like everything in writing, and complete, for a vote at the March Meeting.</p> <p>Curt, not drastic changes, main thing is to understand everyone will have designated expiration dates.</p>	
<p>Board Governance Policies Review</p> <ul style="list-style-type: none"> ● Executive Limitations ● Data Management ● Policy Development ● Fee Schedule FY22 Proposal ● FY22 Calendar 	Board of Directors	<p>Board is happy with the board policies. No action needed.</p> <p>Fee Schedule, reviewed with the board, will be approved at the March Board meeting, and must be approved by April 1. .</p> <p>School calendar needs to be approved by the board. Darren, reminds that the calendar is approved by the board, but the bell schedule is approved by the administration.</p> <p>Vickie moves to approve the calendar for FY22, Merlynn Seconds. All accept the calendar, unanimous.</p>	10 min
At Risk Cadets Definition	Administration	<p><i>"The Utah Military Academy defines "at-risk of academic failure" any cadet who requires temporary or ongoing intervention in order to succeed academically, including cadets identified as EL. Additionally, cadets who are in danger of unsuccessfully transitioning into adulthood and achieving economic self-sufficiency due to the following characteristics will be considered at-risk: 1. Significant emotional and/or behavioral problems; 2. chronic truancy and/or tardiness; 3. low overall academic performance (sub C-); 4. lack of interest or motivation in or for academics; and 5. those expressing or otherwise manifesting disconnection from school."</i></p> <p>Chris moves to accept the definition of at risk students for UMA, Baron seconds. All in favor, unanimous.</p>	10 min
Housekeeping Items	Administration	<p>Board Meeting Location/Date/Time - Hill Field Campus Tuesday, March 2nd 1700 Tuesday March 23rd. 1700 - Location TBD</p> <p>Chuck would like the room set up prior to the meeting, and better audio options available, so we can have a more productive meeting. Darren would like RSVP's from each board member, so we can have prints available if needed.</p>	5 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	Baron moves to adjourn, Curt seconds. Adjourned	1823