

Utah Military Academy
Board of Directors || Meeting Minutes
Tuesday March 23rd 2021 || 5-5:35p
Location: UMA- VIRTUAL ONLY

Alternate Location: [Zoom/VIRTUAL](#) Meeting ID: 810 3927 8798 || Passcode: 85URU3

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	Call to Order: 1708 Present: Chuck Williams, Curt Oda, Baron Weseman, Vicki McCall, Darren Beck, Sherrain Reber. Quorum Determined Excused: Merlynn Newbold Absent: Chris Herrod	1 min
Consent Agenda: <ul style="list-style-type: none"> • Review and approval of board meeting minutes 	Board of Directors	Vickie moves to approve the minutes, Baron seconds. Unanimous. Approved.	3 min
Public Comment Period	Public Attendees	No Public Comments	5 min
Finance Committee Report	Baron Wesemann	No Finance Committee Report But need to vote on the tutor.com contract. Baron moves to approve the Tutor.com contract for the Utah Military Academy. Sherrain seconds. Roll Call Vote: Baron, Curt, Sherrain, Vickie, Darren, Chuck. Unanimous. Approved.	10 min
Board Reset	Curt Oda & Sherrain Reber	Curt gives a refresh on the policy that has been in discussion. Curt motions to have 1 parent board member rotate between campuses each year, starting with CW. Vickie Seconds with amendment that she would prefer 1 parent per campus each year, due to campuses being far apart and different. Sherrain seconds Vickie's amended motion. All approve. Unanimous. Chuck asks a clarifying question: are those 2 parents part of the 9, or in addition to the 9. Curt clarifies: they are PART of the 9.	5 min
Approval of FY22 Fee and Athletic Fee Schedule	Board of Directors	Baron moves to approve the Fees and the Athletic fees for the FY22 year. Curt seconds. Unanimous vote. Approved.	5 min
Housekeeping Items		Next Board Meeting April 27th. Tuesday. Hill Field Campus. 5:00PM. Chuck would like to see a detailed summary of our recruiting and public relations.	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	Chuck motioned to adjourn, Darren seconded. Adjourned	1737

