

Utah Military Academy  
Board of Directors || Meeting Minutes  
Tuesday May 18th 2021 || 5-6:30p

Location: UMA- Hill Field Campus 5120 S 1050 W Riverdale, UT 84405

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
<b>Call to Order/Roll Call</b>	Chair	Chuck calls to order Present: Curt Oda, Vickie Mccall, Baron Wesemann, Merlynn Newbold, Sherrain Reber, Chuck Williams, Chris Herrod, Darren Beck Guests: Chris Kofroth	1713
<b>Consent Agenda:</b> ● Review and approval of board meeting minutes	Board of Directors	Baron moves to approve the minutes, Sherrain seconds. No objections. Minutes approved.	2 min
<b>Public Comment Period</b>	Public Attendees	Limit to one minute each; MUST sign up prior to the start of the meeting. - <i>No public comments.</i>	5 min
<b>Achieving UMA's Mission and Vision</b>	Board, Administration	"And what I know from the research is that we should never underestimate the benefit to a child of having a place to belong - even one- where they can take off their armor. It can and often does change the trajectory of their life." - Brene' Brown.  Mr. Beck - Focusing on being one school, two campuses. Trying to grow current campuses stronger, so that eventually we can add a third campus as our charter states.	5 min
<b>Introduction of Mr. Chris Kofroth</b>		Mr. Beck introduces Mr. Kofroth Mr. Kofroth gives his background. Board decides to vote at next meeting on his joining UMA Board	5 min
<b>Finance Committee Report</b> Fraud Risk Assessment FY21 Final Budget FY22 Budget Proposal	Baron Wesemann	<ul style="list-style-type: none"> <li>● Baron reviews some of the upcoming legislative changes in funding and upcoming programs. (ie. ESSER, Breakfast Changes, Grow your own teacher/counselor)</li> <li>● Update on Skyward transition.</li> <li>● Final FY21 Budget brief.</li> <li>● Baron discusses the FY22 budget Proposal               <ul style="list-style-type: none"> <li>○ cuts need to be made before we can approve FY22 budget. It is something that is being discussed among System and school leaders.</li> <li>○ FY22 Budget is based on an enrollment of 950.</li> </ul> </li> <li>● Chuck would like to see an increase in marketing, and PR to help get more cadets to help the budget.               <ul style="list-style-type: none"> <li>○ Recommends getting more sponsors.</li> </ul> </li> <li>● Merlynn recommends utilizing parents more to help get us in the community more.</li> <li>● Vickie would like to see fundraising/recruiting on every board agenda to discuss what is happening.</li> <li>● Mr. Kofroth recommends a school profile to help get opportunities out to the public.</li> <li>● Vickie would like a marketing and capital campaign committee formed at the next board meeting.</li> </ul>	30 min

		<ul style="list-style-type: none"> <li>○ Vickie would like the Capital campaign committee to be made up of board members.</li> <li>● Merlynn would like some ideas at the next board meeting to help with the deficit.</li> <li>● Kevrine reviews the Fraud Risk assessment with the board.</li> </ul>	
<b>Board Training or Review</b>		Board opts to use the board training that they need to do for Fraud Risk Assessment as this months board training.	15 min
<b>Update on Campuses/Admin Report</b>	Administration	<ul style="list-style-type: none"> <li>- Enrollment - <i>900 total.</i></li> <li>- Facilities - <i>Going well. Looking at getting a schedule put in place for large projects.</i></li> <li>- Achievement data (academics) - <i>Darren would like achievement added to every board meeting as well. A brief update.</i></li> <li>- Accolades - <ul style="list-style-type: none"> <li>- <i>Maj. talks about some good things happening for Cadets and the school.</i></li> <li>- <i>Chief discusses the EASE program, and all the great things they are doing.</i></li> <li>- <i>Record numbers this year between campuses that are choosing to serve</i></li> <li>- <i>Athletic and scholarship successes</i></li> </ul> </li> <li>- Utah Law and Policy annual update (includes required Appeal and Review Instructional Materials Policy according to 53G-10-402) <ul style="list-style-type: none"> <li>- <i>Darren reviews the policy.</i></li> <li>- <i>Merlynn asks if it's the admin, or the board that will review and decide on appeal. Policy states it's done in an open board meeting.</i> <ul style="list-style-type: none"> <li>- <i>Curt moves to approve the policy, Merlynn seconds. All in favor.</i></li> </ul> </li> </ul> <p style="text-align: center;"><b>Approved.</b></p> </li> <li>- Darren shares the letter from USBE from the annual review on FY20</li> </ul>	10 min
<b>Housekeeping Items</b>		Next board meeting is Tuesday June 15th at 5P. Graduation May 28th 1p for CW Willowcreek Middle School Graduation May 28th 1p for HF Egyptian Theatre.	5 min
<b>Executive Session:</b> To discuss the character competence, or mental or physical health of an individual; and to discuss potential pending litigation	Chair	<p>Being requested by the Superintendent for a variety of character and competence issues as well as the potential for litigation; also request that the System Leadership team be present for specific questions and answers that will arise.</p> <p>Merlynn motions to move into Executive session to discuss the character and competence issues as well as the potential for litigation. Curt seconds. Roll Call Vote: Curt, Vickie, Baron, Merlynn, Sherrain, Chuck.</p>	1903
<b>Adjourn</b>	Chair		2200