

Utah Military Academy
Board of Directors || Meeting Minutes
Wednesday June 23rd 2021 || 5-7:00p

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
Call to Order/Roll Call	Chair	Call to Order Chuck Williams Present: Sherrain Reber, Baron Wesemann, Chuck Williams, Darren Beck. Guests: Tiffany Swensen, Wendy Hess, Heidi Campbell, Mike Stumph. Chris Kofroth Absent: Vickie McCall, Merlynn Newbold, Curt Oda, Chris Herrod No quorum.	1722
Consent Agenda: <ul style="list-style-type: none"> Review and approval of board meeting minutes 	Board of Directors	No quorum.	2 min
Public Comment Period	Public Attendees	Tiffany Swensen: Introduces herself as UMA SPED Director. Passionate about UMA. Wendy Hess: Introduction, SPED Teacher. Team works great Swensen is a great leader. Heidi Campbell: Introduction, Parent of UMA Cadet and SPED Para. Loves UMA, son is thriving. SPED Team has helped tremendously. Excited for the new year, and where we are going.	10 min
Executive Session: To discuss the character competence, or mental or physical health of an individual; and to discuss potential pending litigation	Chair	No Quorum.	30 min
Vote on New Board Member <ul style="list-style-type: none"> Mr. Chris Kofroth 		No Quorum.	5 min
Finance/Audit Committee Report <ul style="list-style-type: none"> Approve FY21 Budget Approve FY22 Budget 	Baron Wesemann	Baron gives report. Explains annual GASB report due in Oct. Pretty close to a break even year for FY21 when you look at our net loss was the construction, that the revenue hit last Fiscal year. Got budgets from teachers for coming year to add to budget. Better budget planning for FY22 State ran our allotment at 965 Cadets for FY22 Looking to increase Cadet enrollment to help our budget. A few reimbursements that are not yet in the budget for FY22 because we are waiting to see what we are getting. No quorum can not vote on FY21 or FY22 Budgets	30 min
Board Training or Review	Board	Open & Public Meeting Training was included in the board packet. Please review that. Set Dates for FY22 Meetings - Wait to have more members to schedule.	10 min

Board Governance Policies Review <ul style="list-style-type: none"> • Approve FY22 Fiscal Policies 	Board of Directors	Postpone to next meeting, no quorum.	10 min
Administrative Report Enrollment Facilities NWEA Data	Administration	Facilities doing ok. Lots of cleaning going on. Grounds being taken care of by a few teams. Enrollment presently sitting at 831. Everyone needs to be recruiting from Board, admin, staff, and families.	15 min
Housekeeping Items		Baron, Darren, Chuck, Sherrain by proxy vote to go into executive session. Baron, Darren, Chuck, Sherrain by proxy vote to come out of executive session	1745 1800
Adjourn	Chair		1803