

Utah Military Academy
Board of Directors || Meeting Minutes
Thursday June 24th, 2021 || 7:00p - 7:30p

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 Chuck Williams Present: Chuck, Baron, Merlynn, Vickie, Darren, Chris Herrod, Guests: Chris Kofroth Absent: Curt Oda, Sherrain Reber Quorum Present	1903
Consent Agenda: <ul style="list-style-type: none"> ● Review and approval of board meeting minutes 	Board of Directors	Baron moves to approve the minutes from May 18 2021. Darren seconds. Merlynn votes no, Vickie abstains. Chris Herrod, Chuck, Barron, Darren votes yes. . Vickie moves to change the agenda, Merlyn seconds. Curt votes yes by proxy. Chris Herrod votes yes. Chuck, Barron, Darren votes no, Sherrain has voted by proxy for other items on the Agenda Agenda will not be changed.	2 min
Vote on New Board Member Chris Kofroth	Board of Directors	Baron motions to vote on Chris Kofroth. Merlynn has an alternate motion to have him join on or after July 1, Vickie seconds. Discussion on Baron's motion - Baron thinks he would compliment the board. Vickie thinks the timing is not appropriate. Baron, Sherrain, Darren, Chuck vote to have Chris Kofroth join the board immediately. Merlynn, Vickie, Curt, Chris Herrod vote to have him join in July. Due to Tie Vote - Kofroth will not join the board at this time.	1 min
Approve Budgets FY21 Budget FY22 Budget	Board of Directors	Baron moves to approve the FY21 Budget and the FY22 budget Darren seconds the motion that we approve the FY21 and FY22 budget. Merlynn asks questions about the FY22 Budget. Kevrine explains some GASB changes, as well as a reminder that our deficit is from our 3 year spend down for SPED funds. Asks about FY21 Actuals. And about our loss. Kevrine explains that because we got our bond in FY20, and had the expenses in FY21 it looks like a deficit. Kevrine reached out to David Robertson in regards to bond compliance, and to ensure changes to GASB will not affect our Bond. He ensured her everything will be fine, and other schools are in same spot with change to GASB Baron votes to approve FY22 budgets, Sherrain votes by proxy, Chris Herrod, Darren Beck, Curt votes by proxy to approve but would like to review it in next few weeks, Vickie and Merlynn approve the budget. . Baron motions to approve FY21 budget, Merlynn seconds. Vickie, Barron, Chris, Chuck all approve FY21 budget.	5 min

Board Restructure	Board Chair	Not discussing due to time constraints	10 min
Executive Session; To discuss the character competence, or mental or physical health of an individual; and to discuss potential pending litigation	Board of Directors	Not needed.	
Adjourn	Chair	Motion to adjourn by Darren Beck, all in favor. Adjourned.	1930 min