

Utah Military Academy
Board of Directors || Meeting Minutes
Tuesday January 18th, 2022 || 5-6:00p

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: Chuck, Curt, Baron, Chris. Darren Beck (Late) Absent: Sherrain Guests: Kevrine, Chief Martin, Jordon Chandler, Maj. Workman, Sgt. Keller, Mike Stumph	1702
Consent Agenda: <ul style="list-style-type: none"> Review and approval of board meeting minutes 	Board of Directors	Approval of November Minutes Curt moves to approve the minutes, Baron seconds. All in favor. November minutes approved unanimously. Approval of December Minutes Curt moves to approve the minutes, baron seconds. All in favor. December minutes approved unanimously. Darren Beck Joins meeting.	4 min
Public Comment Period	Public Attendees	Francine Mackey, parent of Cadet - Would like the uniforms moved out of the conex, so the south campus can use the space. She would also like to know about the school's debt amount, and the plan to take care of that. She is also wondering if the board could see the school on a daily basis. Devin Gee - PIC President (Parent) - Group of parents, sees some deficiencies at the south campus. Feels like standards are not being fulfilled. Feels like Lehi does not have a clear path, teachers are leaving. Feels like Admin is deficient. Feels like the troubled youth attending, are causing safety issues. Timothy Brown - Parent - Love the school, love what is being taught. Lack of adherence to policies. Lack of consequences to infractions. Need consistency between teachers. Doesn't like the inequality of punishments. Mitch Blake - Parent - Feels like there is a disrespect to the uniform. Lack of adherence by faculty. Thinks we should let the cadets that don't want to attend uma leave. UMA is not a reform school. We are losing the good cadets, because of the bad ones. Jackson Blake - Current Cadet - Hard to continue being involved, lots of friends are leaving. Would like to see a change. Andrea Garn - Parent - Cadet is having a lot of her friends leave. Feels like anxiety and pressure rates are up. There is a lack of stability, cadets need consistency. Cadets need leadership. Wondering what she can do as a parent to help change the culture. Curt mentions that the board is aware of some of these issues, and they are working on them. Curt would like to let parents know we are looking for a parent board member from the south campus. Please put in Resume if interested.	10 min

		Chuck would like to talk to the south campus parents and cadets and staff.	
Finance Committee Report	Baron Wesemann	531 at HF, 391 at CW Enrollment. Running at deficit, Military structure gives us more personal than other charters may see. 1.8 Million in Revenue for SpEd. 1 million deficit, but approx. 580k of that is the SpEd Spend down. Looking at some changes to allow for some more flexibility in transportation. Aware of the HVAC issues down south. We are trying to address that. Skyward system is no longer happening, we are looking at a refund of at least 50% or more. Hoping as we move into next year, we can look at staffing, and come out of the pandemic with a better financial stance. Need more cadets, to help the budget. Enrollment controls funding Retirement Plan Review - Kevrine lets the team know that the retirement plan was part of the packet. Please review that. Further discussion on enrollment, and issues on discipline.	20 min
FY23 Requirements	Administration	FY23 Fee Schedule introduction Jordon talks about the fee phase rollout, further restrictions to fees. This is just a first draft, more changes and additions will be coming. FY23 Calendar introduction 180 days in session. Baron moves to approve the FY23 calendar, Curt seconds. Chris and chuck approve. Calendar approved unanimously.	10 min
Update on Campuses Enrollment Facilities/Transportation Academics	Administration	Darren talks about the loss of Cadets at both campuses. Discipline is taking place at CW Campus, several cadets in Zulu flight have left. We must have enrollment to pay our bills. Mike Stumph and Reed Keller talk about mid-year enrollment process at Hill Field Campus Chuck lets the room know that he has put together a transition committee, and a 90 day plan. Curt motions to approve the 90 day plan put forth by the Chair. Baron seconds with the understanding that it is only a framework. Curt, Baron, Chris, Chuck, all approve. Unanimous.	15 min
Housekeeping Items		Updates, etc. Next Board Meeting February 15th, Jordon Chandler not available. Chief Martin volunteers to take minutes. Chuck mentions he would like the assembly that same day.	5 min
Executive Session: To discuss the character competence, or mental or physical health of an individual; and to discuss potential pending litigation	Chair	Baron moves to executive session. Curt seconds. Curt moves to get out of executive session, Baron seconds. Chris, CHuck, Curt, Baron. Unanimous.	1818
Adjourn	Chair	Curt moves to adjourn, Baron seconds. Adjourned.	1904

