

Utah Military Academy  
Board of Directors || Meeting Minutes  
Tuesday April 19th 2022 || 5:00p

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
<b>Call to Order/Roll Call</b>	Chair	Pledge of Allegiance Call to Order - Chuck Williams 1709 Chairman's remarks - We need to see more standards of discipline. Hearing of Cadet's using alcohol and smoking on campus, it needs to come to a screeching halt. Need staff to be setting examples for the cadets. Do what is right. Getting new administration will be screening employees from top to bottom to see who is doing what, to renew agreements. We have 2 new principals coming on board. Get on board or get out. Academics- lots of changes in the world, we are not a "Woke" organization. We will not teach CRT. Public Comments - Cadets need to run it up the CofC, same with instructors.	1709
<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>Review and approval of board meeting minutes</li> </ul>	Board of Directors	Approval of March 22nd Minutes Sherrain motions to approve the minutes, with adjustment that Mr. Orris's last name is adjusted in the transition section. Curt seconds. Unanimous approval with that change.	5 min
<b>Board Training</b>	Board of Directors	Nothing scheduled at this time.	1 min
<b>Transition Team Report</b>	Chair	Looking at a marketing plan, will be reviewed in executive session because it deals with contracts. Looking at adjustment at bond interest rates, they want enrollment up to 1000 cadets by Oct. before they will entertain adjustments. Would like parents to be contacted, and have them help recruit one friend to come to UMA. Curt adds a lot of time and effort went into transition, and we have a lot of good conclusions. Change is hard, staff seem to be coming around to the changes of new admin. Finance meeting went well today at Eide Bailly.	15 min
<b>New Board Member Process</b>	Chair	Discussed under public comment.	10 min
<b>Public Comment</b>		Mrs. Pennington asks- If we could post meetings earlier, and more publicly. Mrs. Chandler lets her know we post the meetings on our school calendars linked to websites, on Utah Public Notice Site, and on front doors of both schools - Will try and get them in the newsletters as well. Curt lets her know that we are looking for a parent member at HF. Would like to have them start fairly quickly so they can finish up this school year as a non-voting member, and then start on July 1 for	15 min

		<p>the next Fiscal Year. Curt asks Jordon to send resumes to Mrs. Pennington for HF. Major Workman states that Mr. Avner is still interested, to include his resume.</p> <p>Mitch Blayke is still interested in the parent rep for CW. Chuck lets him know they will discuss more in the executive session.</p>	
<p><b>Executive Session:</b> To discuss the character competence, or mental or physical health of an individual; and to discuss potential pending litigation</p>	Chair	<p>Baron motions to move into executive session, sherrain seconds. Baron, Curt, Sherrain, Chuck aye.</p> <p>Come out of Executive Session - 1751</p> <p>Curt motions to vote Mitch Blake on as a board member effective immediately, but will be a non voting member through July 1. At that point he will become the parent rep for CW Campus, and a voting member.</p> <p>Sherrain seconds. Baron - aye, chuck - aye. Unanimous.</p> <p>Bill Orris speaks about leadership and recruiting. Will focus on Marketing and enrollment when he comes back on May 1.</p>	1735
<p><b>Adjourn</b></p>	Chair	<p>Curt Motions to adjourn, baron seconds. Adjourned.</p>	1756