

Utah Military Academy
Board of Directors || Meeting Minutes
Saturday May 21 2022 || 1700

Location: [Zoom/VIRTUAL](#) Meeting ID: 756 1821 5975|| Passcode:
6k0vT3

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 - 1413 Attendees: Chuck Williams, Curt Oda, Sherrain Reber, Baron Wesemann, Mitchell Blake Guests: Kit Workman, Whitney Horning	1705
Agenda: • FY23 proposed budget presented (10-minutes)	Chair	All board members have been sent the FY23 proposed budget draft, this is part of the procedure to make sure we have a 30 day comment period; it is important that the board acknowledges that they've got the budgt and that they've had an opportunity to review it (not taking any questions or comments at this tiem-that will take place over the question and comment period over the next 30 days). Has everyone got a copy of the draft budget that Bill Orris put forward? 100% Ayes; all will have the next 30 days to review.	1707
	Baron	Only the draft budget was sent out publicly? Not the excel spreadsheet?	1709
	Chair	Correct. Baron-aye, Sherrain-aye, Mitch-aye, Curt-aye (all board members have received the draft budget). This may count as our May board meeting, we'll need to check in to that; it will be difficult to squeeze in a board meeting on 27 th between graduations	1709
	Curt	Regular Board meetings need to be 30 days apart; this is a special meeting to make sure everyone got a copy of the budget	1710
	Chair	This meeting is just to focus on requirements for the budget; no action required at this time so that people have a chance to look at it, ask questions, make comments, budget will be posted for public	1710
	Curt	I'm impressed with the numbers	1711
	Mitchell Blake	Questions for Bill on the budget; overall it is well-thought out	1711
	Chair	Call Bill and talk with him about your questions	1711
Motion to adjourn	Chair	Chair motions to adjourn. Curt Oda "so moved" 2nd Mitch Blake. Unanimous in favor of concluding the meeting.	1713