



Board Agenda FY18 Budget

Utah Military Academy – Hill Field

Wednesday June 21, 2017

****OPEN TO THE PUBLIC****

**** VIRTUAL ****

1900 - 1945 hours

Dial: (646) 749-3117 or toll free (866) 899-4679

Code: 384-521-349

GoToMeeting Code: 384-521-349

Call to Order Chuck Williams 1900 hours

Quorum determination, Opening

1. Review of Minutes (Page 2)
2. No review of Financials
3. No review of Dashboard
4. Review of FY18 budget
5. Set next board meeting
6. Other items

Adjourn 1945 hours

Minutes 21 June 2017 UMA Board Meeting FY18 Budget

Attendance: Chuck, Curt, Sherrain, Merlynn

Pending: Vickie McCall, Chris Herrod

Guest: Kevrine Wells

Call to order (7:00PM/1900 hours) Chuck Williams

1. Review of minutes – Merlynn moves to approve, Sherrain – Chuck calls vote, unanimous
2. No financials
3. No Dashboard
4. Budget Matt presents
 - a. Merlynn asks about revenue, why some line items were higher for FY17 than FY18
 - i. Matt notes that the overall budget for Local Revenue remains the same, the Codes have changed, which means the same donation is moved to different line items
 - b. Merlynn asks why the salaries for aides, office support etc have jumped from FY 18
 - i. Matt notes that the codes have changed
 - c. We will prepare information on all of the code changes and present to the Board
 - d. **Merlynn moves to approve the budget, with understanding that an explanation is pending regarding code changes, Curt seconds – moves unanimous**
5. Next Board meeting, **September 6th**. Live meeting. Merlynn wants to meet at **new campus. 5PM – 704 South 600 East American Fork (right off Exit 500 East American Fork**
6. Other Items
 - a. Matt notes lease of Chromebooks, which have already been approved for purchase in the budget. Needs to be less or roughly the same, measured over three years
 - b. Curt moves into Executive Session
 - c. Merlynn moves back into Session (7:37pm)
7. Move to adjourn Curt moves 7:37pm, Sherrain seconds