



Board Minutes

Utah Military Academy – Hill Field

Tuesday March 15, 2015

Conference call available

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

1700 - 1900 hours

Dial: (218) 936-4950

Code: 12345#

Call to Order Curt Oda (1728)

No Quorum: Sherrain and Curt in attendance

a. Discussion of next 2 board meetings

- i. Present updated FY16 budget
- ii. Present Rough Draft of FY17, must present to state by roughly June 11

Quorum Present Mike, Sherrain, Curt, Matt in attendance. (1738)

1. Review of Minutes (1740)

- b. Mike motions to approve, Curt seconds, minutes approved Unanimously

2. Review of: (1742)

- a. Monthly expenses
- b. Monthly Allotment
- c. Tracy Summarizes finance and accounting report
 - i. McCauley: How often does UMA apply for IDEA/Title I reimbursement?
 - ii. Tracy reports that we apply quarterly, we will reapply in June.
- d. McCauley: We are 61 days on hand, where were we at this time last year.
 - i. Last year days on hand = 38
 - ii. Days on hand includes 75k for Camp Williams
- e. Mr. Throckmorton had us set aside account for Camp Williams
 - i. 572k includes Camp Williams money
 - ii. SB38 will increase funding \$193/cadet
 - iii. 75k start up, 100k revolving balance
 - iv. Balance of 225k from grants or H.F. as backup
 - v. Balance sheet states 571k on hand.

3. Review of Dashboard (1759)

- a. Update on Enrollment for FY17
- b. Update on Academic Structure for FY17

4. Major Workman Gives Update on Mission Related Accomplishments FY16 (1812)

- a. State Drill Championship
- b. Boys/Girls Basketball each 4th in State
- c. Golf, Wrestling rolling out this year
- d. Becoming a 1A school
- e. 1A Debate and Choir
- f. April 5th, Maxwell is visiting UMA for JROTC Inspection.

5. Update on Graduation FY16 (1820)

- a. Graduation will take place on May 26th 1800 at Hill AFB Museum

6. Projects and opportunities (1826)

- a. Facilities
- b. Air Force One
- c. Parades and Thunderbirds
 - i. Also doing parades for Camp Williams in Salt Lake and Utah Counties
- d. Fund raising – Hill Field and Camp Williams
- e. Board membership – Camp Williams

7. Future Board Meetings (1833)

- a. Next board meeting April 21st Time TBD
- b. May Board Meeting May 26th at 1500

8. Moves into Executive Session (1838)

- a. Curt moves, Mike 2nds

9. Executive Session Ends (1853)

1854 Adjourn – Mike moves, Curt Seconds.

Motions:

Motion to approve minutes

Actions:

Minutes approved

Will present updated FY16 budget at April Board Meeting.

Will present rough draft of FY17 at April Board Meeting.