



Board Minutes

Utah Military Academy – Hill Field and Valdez Peterson Campuses

Friday March 24, 2017

GoToMeeting (conference code)

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

Courtyard Marriott

2801 Clubhouse Drive; Lehi, Utah 84043

1630 - 1800 hours

Dial: (669) 224-3318, or toll free: (866) 899-4679

Code: 756-548-341

GoToMeeting Code: 756-548-341

Call to Order **Chuck Williams (1640)**

Quorum present

Present: Chuck Williams, Vickie McCall, Matt Throckmorton, Chris Herrod, Merlynn Newbold. By Phone: Sherrain Reber, Curt Oda

Guests: Ty Robinson, Colton, Katie Neumann, James Peterson, Byron Horrocks

1. Review of Minutes (1642)
 - a. Board Training Website given to the Board.
 - b. Merlynn moves to approve minutes, Vickie seconds.
2. Review of Financials (1645)
 - a. 62 days cash on hand
 - b. \$679k in the bank
3. Review of Dashboard (1647)
 - a. M. Throckmorton presents the Dashboard
4. Board Membership
 - a. Introduction of Chris Herrod, for new Board Treasurer
 - b. Merlynn moves to approve Herrod joining UMA Board, Vickie Seconds, all in favor.
 - c. Thank Mike McCauley for service
 1. Will send McCauley a nice card.
5. Update on Valdez Peterson Campus
 - a. Enrollment, up to 100 registered.
 - b. Facilities, value
 - c. Staff Introductions
 1. CSM Ron Webb, SPED/Math
 2. Byron Horrocks, Math – Lower
 3. Cindy Cherry, Math – Upper (CE) Math
 4. Katie Neumann, Science
 5. Ty Robinson, Upper Science and CE Science
 6. Liz Swanson, Guidance Counselor

7. Maj. James Peterson, Commandant of Cadets
6. Hill Field, updates
 - a. Enrollment
 - b. Staffing
 - c. SAGE Schedule, Legislative Impact
 - d. Updates
7. Review of Woodbury Lease for Aristotle Building (Provided)
8. Other Business
 - a. Next Board Meeting, April 20th
 1. Will Review Budget for FY18
 - b. Graduation of Hill Field Campus, May 31st
9. Motion for Recess, for Parent Open House (1700)
 - a. Merlynn Motions, Chris seconds.
10. Back to Session (1902)
11. Motion for Executive Session (1903)
 - a. Merlynn motions for Executive session, Vickie seconds.
12. Return to Open Session (1930)

Adjourn **Merlynn Adjourns, Vickie seconds. 1931 hours**

Motions:

Motion to approve minutes

Motion to approve new Board Member – Chris Herrod

Actions:

Minutes Approved unanimously

New Board Member – Chris Herrod, approved unanimously

Next Board Meeting, April 20th.