



Board Minutes

Utah Military Academy – Hill Field

Tuesday November 15, 2016

GoToMeeting (conference code)

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

5120 South 1050 West; Riverdale

1700 - 1830 hours

Dial: (312) 757-3129

Code: 996-346-973

GoToMeeting Code: 996-346-973

Call to Order **Chuck Williams, Quorum Present (1713)**

Present: Curt Oda, Chuck Williams, Matt Throckmorton, Mike McCauley, Lincoln Fillmore, Sherrain Reber, Vickie McCall

Guests: Tara John, Cadet Boston John, Chessa Shorten.

– *Merlynn Newbold arrives. (1727)*

Without Objection, Move to #6 on the Agenda. (1715)

1. Board Training on Open & Public Meetings Law, Lincoln Fillmore

(Handout provided by Charter Solutions)

- a. Emails can violate, do not hit reply all
- b. Matt: asks about “other items” on agenda
 1. Cannot take official action via email, Curt and Lincoln.
- c. Mike: Closed Meeting to Discuss Personnel?
 1. Lincoln informs, cannot vote in closed session, you must vote in public
 2. Lincoln: If the board violates this law, the board must hold another meeting to re-vote actions from illegal meeting.
 3. Lincoln: If you discuss items in “Closed Meeting or Via Email” It is a Class B Misdemeanor.

2. Review of Minutes (1729)

- a. Merlynn: 2 official USOE Board Trainings
 1. Matt: Will resend Trainings Link
- b. Merlynn moves, Vickie seconds, Minutes approved without Objections.

3. Review of Financials (1731)

- a. Lincoln: We are in good position, even though we did not hit enrollment goal.
- b. Enrollment: 503, Goal: 530
- c. Late Nov/Dec. Adjusted budget in January.
- d. One Challenge, Restricted carry forward. UMA will see ripple effect for a couple years.
- e. Carry forward SPED dollars.

- f. Mike: Why didn't we hit our enrollment?
 - 1. Matt Explains what Happened.
- g. Merlynn: Do we serve lunch? Yes.
- h. Mike: Fundraising shows 49k, now \$0, why?
 - 1. Matt: We fundraise through team efforts/events, then that money is used for that specific team/activity.
 - 2. Chessa: 2 large events; 1 raised 10k, another 8k, numerous other events coming.

4. Review of Dashboard (1752)

- a. Provided.

5. Update on Valdez Peterson Campus (1800)

- a. Enrollment
- b. Facilities (provided)
 - 1. Matt explains what happened in Zoning Commission
 - a. Curt notes, "Arbitrary & Capricious"
- c. Self-paced, mastery based, partnerships
 - 1. Matt and Kit explain Salt Lake City Innovations' Model.
- d. Uniforms, partnerships, etc.
 - 1. Going Air Force for JROTC, CAP going ABU's with Black Boots.
 - 2. Matt notes, Provo JROTC is closing, asked JROTC About taking Provo Flag.
 - 3. Kit references JROTC Dynamics in Provo.

6. Hill AFB

- a. Staffing, changes, etc
 - 1. Steve Carroll, Academic Director. Getting into classes – Doing Great.
- b. Enrollment, suspensions, etc
- c. SAGE Preparation strategies
 - 1. Teachers, incorporating SAGE Prep into the classroom.
 - 2. Science strong, Math and LA anticipate improvement
 - 3. Merlynn: What will they use to replace SAGE? 9-12th grade will use ACT
- d. Partnerships

7. Board dinner

- a. Email dates, Location Rodizio Grill
- b. End of Dec, First of January (for Chuck)

Adjourn 1842 hours, Curt Moves to Adjourn, Mike seconds.

**No Motions
No Actions**