



## Board Agenda – **\*\*Call\*\***

Utah Military Academy – Hill Field

**Wednesday May 17, 2017**

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

5120 South 1050 West; Riverdale

1530 - 1630 hours

**Dial:** (571) 317-3129 or toll free (877) 309-2073

**Code:** 756-274-933

**GoToMeeting Code:** 756-274-933

---

### **Call to Order    Chuck Williams 1530 hours**

Quorum determination, Opening

1. No review of Minutes
2. No review of Financials
3. No review of Dashboard
4. Review of Woodbury Lease for American Fork
5. Approve Fee Schedule for FY17 and FY18
6. Approve Calendar for FY18
7. Viper Flight/Distance Learning contract
8. Next Board Meeting: May 31 1400 hours/ Graduation at 1800 hours
9. Other items

### **Adjourn            1630 hours**

## Minutes

---

Present: Chuck Williams, Curt Oda, Chris Herrod, Matt Throckmorton

Pending: Sherrain Reber, Merlynn Newbold, Vickie McCall

Call to Order (3:45) Quorum present

Items 1-3

4. Matt presents the lease. Curt notes concern with subleasing to a charter school in struggling position. Chuck moves, Curt seconds – unanimous

5. Matt presents fee schedules. Curt **recommend we note we are doing a few 'pass through fees'** such as PSAT, etc. We'll make that adjustment. Curt moves to approve both FY17 and FY18 Fee schedules. Chuck calls vote, unanimous.

6. Matt presents the FY18 – Curt moves to approve, Chuck seconds so its unanimous

7. Matt presents, will discuss again at next Board Meeting

8. Notes our next board meeting, move it to 1530pm

9. Other items – Matt notes that the auditor asked for two corrections to our audit, the Fee Schedule and adjusted budget. Matt, Chuck and Kevrine have make those two corrections: FY17 Fee schedule and

adjusted budget. We will submit by May 30; Curt note and asks about the impact of other LEAs raising salaries significantly, asking if it has impacted UMA. Matt notes, it has not.  
Adjourns (4:16pm) Curt moves to adjourn