Utah Military Academy

Board of Directors || Meeting Agenda February 2, 2026 1700 (5:00 pm)
Location: Hill Field Campus
5120 S 1050 W
Riverdale UT 84405

Location: Online option
Join Zoom Meeting
https://zoom.us/j/2459411526?pwd=WYHxGpyusjnwArQaAOEIDzA2esDQau.1&omn=98682659459
Meeting ID: 245 941 1526
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One tap mobile
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Passcode: 270835

In compliance with the Utah State Open and Public Meetings Act, this is a meeting for the Board of Directors to take an action openly and conduct deliberations regarding Utah Military Academy business. As a courtesy, please step outside with noisy children or to speak amongst yourselves in order to maintain a quiet atmosphere for the meeting and the recording. The Board reserves the right to take an action on anyagenda item. The board also reserves the right to go into closed session in compliance with Utah State Law 54-4-204, 205, & 206.

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Whitney Horning 801-689-3013.

Agenda Item	Presenter and Time Stamp	Materials/Notes
Call to Order/Roll Call/Pledge of Allegiance	1700 (5:00 PM) Mr. Chuck Williams, Board Chair	Present: Chuck Williams, Baron Wesemann, Mitch Blake (on line), Richard Orzechowski (on line), Greg Adams (on line) – 5 of 8 Board members present, enough board members present to form a quorum; meeting can begin Whitney Horning, Board secretary Board members absent: Curt Oda, Naomi Love, and Sherrain Reber Guests present: Haydn Stender (Red Apple/business manager); William Orris, Kit Workman, Kelly Martin, Mike Jaremko, Matt Throckmorton, 3 state charter school board representatives: Brendan McGinn, Lisa Cooper, Smriti Dhakal.
General Session Approve October 30, 2025 Minutes Board Chair Comments	Mr. Chuck Williams	Mitch Blake made motion to approve Oct. 30 2025 Board meeting minutes, Baron Wesemann seconded the motion; Chuck – aye, Baron – aye, Mitch – aye, Greg – aye, Richard – aye, motion passed unanimously Chair comments: wants help designing a building for a potential St. George campus

		Welcomed SCSB guests: Brendan McGinn, Lisa Cooper (financial manager), Smriti Dhakal Financial audit manager
Open Session: Yearly Audit Presentation Board Training Superintendent Report/Presentation: Enrollment report School report card Mathnasium Services – RFP LEA-S: Terri Wiltcher	1708 Haydn Stender, Red Apple 1720 SCSB Rep. 1835 LTC William Orris	Audit presentation: Fiscal year July 1 to June 30; Squire is UMA's auditor; earned a "qualified opinion;" no material weaknesses; no significant deficiencies. One finding: Budget Compliance. Days cash on hand needs to be greater than or equal to 50 days; will need to refinance within 4 years due to balloon payment on bond Brendan McGinn introduced SCSB members who will conduct training for the UMA Board of Directors. Board Financial Oversight Training presented by Smriti Dhakal. Presentation: How Charter School Funding Works by Lisa Cooper - Salaries, benefits, facilities should not exceed 80% of revenue *Naomi Love joined meeting via online Enrollment up substantially for this year, currently at 1091 enrolled (1163 on October 1) Overview of School report card: school grades report from State RFP put out for Mathnasium services at all schools, received one for St George Learning Center. Bill Orris advises with the cost that the Board only approve the RFP for St George; request Board approval for agreement for services. Baron Wesemann motioned to approve Mathnasium contract for SGLC, Mitch Blake seconded motion; some discussion regarding if Mathnasium will improve test scores; Board vote: Chuck – aye, Baron – aye, Mitch – aye, Greg – aye, Richard – aye, motion passed unanimously Need approval for SMSgt Terri Wiltcher to teach as a LEA-s qualified educator in the JROTC program; Mitch Blake made motion to approve LEAs for SMSgt Wiltcher; Baron Wesemann seconded the motion; Chuck – aye, Baron – aye, Mitch – aye, Greg – aye, Richard – aye, motion passed unanimously

Board approval Sports credit for students who participate on athletic teams earn PE credit 2026-2027 School Calendar 2026-2027 School Fees, first look Date for next board meeting		Mitch Blake made motion to approve policy Sports participation for PE credit (see policy); Baron Wesemann seconded; Chuck – aye, Baron – aye, Mitch – aye, Greg – aye, Richard – aye, motion passed unanimously Mitch Blake made motion to approve proposed school calendar for SY26-27; Baron Wesemann seconded motion; Chuck – aye, Baron – aye, Mitch – aye, Greg – aye, Richard – aye, motion passed unanimously First look at proposed school fees for AY27 Tabled this discussion Baron made motion to move into closed session; Mitch Blake seconded motion; Chuck – aye, Baron – aye, Mitch – aye, Greg – aye, Richard – aye, motion passed unanimously
Public Comment Period: An approximately 20-minute comment period is scheduled at the end of regularly scheduled Board meetings. Each speaker will be allowed a maximum of 3 minutes. Participants must sign their name to the list prior to the start of the meeting. When recognized by the Presiding Board Member the participant will proceed to address the Board. Subject matter not allowed. • Comments concerning procurement of contracts, issues related to employment of individual personnel, criticism or defamation of District employees or Board members, or issues for which other avenues for appeal exist. • Comments regarding individual student education issues such as disciplinary action, special education programming, extracurricular eligibility and selection, etc. • Time may not be used by employees or their representatives to circumvent formal communication channels or established grievance or negotiation procedures. Members of the Board and the superintendent may ask questions of any person who addresses the Board only upon approval of the Presiding Board Member. The Board is unable, by law, to deliberate or take action on items not on the agenda.		No Public comment period
CLOSED/EXECUTIVE SESSION (closed to public): The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with §524204 and §524205 et seq., Utah Code Ann.		Mitch Blake made motion to move out of closed session and back into general session; Baron Wesemann seconded the motion; Chuck – aye, Baron – aye, Mitch – aye, Greg – aye, Richard – aye, motion passed unanimously

	2000	Board needed to vote on some items that were discussed during the closed session, moved back into general session St George committee to develop campus for St George Charlie Kirk campus and online development for Logan; Baron Wesemann made motion to create a committee for expansion; Mitch Blake seconded motion; Chuck – aye, Baron – aye, Mitch – aye, Greg – aye, Richard – aye, motion passed unanimously
Motion to adjourn	2003	Need board approval to pay invoice to Keller Williams Realty to pay invoice of $21, 425.22 for real estate services; Mitch Blake made motion to pay invoice; Baron Wesemann seconded motion; Chuck – aye, Baron – aye, Mitch – aye, Greg – aye, Richard – aye, motion passed unanimously Baron Wesemann made motion to adjourn; Chuck Williams seconded the motion; Chuck – aye, Baron – aye, Mitch – aye, Greg – aye, Richard – aye, motion passed unanimously Board meeting officially adjourned

Approved on April 22, 2026