Utah Military Academy

Board of Directors || Meeting Minutes May 27, 2026 1700 (5:00 pm)
Location: Hill Field Campus
5120 S 1050 W
Riverdale UT 84405

Location: Online option
Join Zoom Meeting
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Meeting ID: 245 941 1526
Passcode: 5g64sp

One tap mobile
+12532050468,,2459411526#,,,,*121072# US
+12532158782,,2459411526#,,,,*121072# US (Tacoma)

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	Time Stamp	Notes and Board Votes
Call to Order/Roll Call/Pledge of Allegiance	Mr. Chuck Williams, Board Chair	5:00 PM	Mr. Chuck Williams called meeting to order; roll call – Chuck Williams, Baron Wesemann, Mitch Blake, Curt Oda, Sherrain Reber (online); absent: Greg Adams, Naomi Love, Richard Orzechowski Enough for a quorum, meeting can proceed Visitors: Whitney Horning, Kit Workman, Bill Orris, Haydn Stender, Matt Throckmorton, Mike Jaremko, Chief Warren, Officer Matt Phillips, Monica Gardner, Mike Graham, Natalie Erickson, Brian Dawes, Jeron Tree
General Session Approve April 22, 2026 Minutes Board Chair Comments	Mr. Chuck Williams	5:01 PM 5:04 PM	Curt Oda made a motion to approve April 22, 2026 meeting, Mitch Blake seconded the motion; Chuck, Curt, Baron, Mitch, Sherrain – aye, motion passed unanimously Relinquished his time to Chief Warren of Riverdale Police to speak to Board: Chief Warren of Riverdale Police Department came to speak about the great benefits an SRO (School Resource Officer) provides to a school. Explained the contract for this upcoming school year at a cost of over $105,000 to UMA (pays 75% of salary and portion of their benefits)

			(5:04 PM) Board members Naomi Love (online) and Greg Adams (online) joined at 5:04 pm (7 out of 8 members now present)
Financial Report AY26 Budget revision – needs Board approval Second Look and approval AY27 Budget – needs Board approval	Haydn Stender (Red Apple) & Whitney Horning (Director of Operations)	5:20 PM 5:34 PM	Went over April 30, 2026 financial report; in a much stronger position today than a couple of months ago Mitch Blake made a motion to accept forecasted budget for AY26; Curt Oda seconded the motion; Chuck Williams– aye, Baron Wesemann – aye, Curt Oda– aye, Mitch Blake– aye, Sherrain Reber– aye, Greg Adams– aye, Naomi Love– aye; motion passed unanimously Presented three options for AY27 budget: 1200 students, 1150 students, and a conservative one at 1100 students. Curt Oda made motion to approve AY27 budget on 1100 students; Baron Wesemann seconded the motion; Chuck Williams– aye, Baron Wesemann – aye, Curt Oda– aye, Mitch Blake– aye, Sherrain Reber– aye, Greg Adams– aye, Naomi Love– aye; motion passed unanimously
Superintendent Report/Presentation: Enrollment update Sped SRO Contract Logan Satellite Learning Center	LTC William Orris	5:55 PM 5:27 PM 6:04 PM 6:11 PM	Enrollment update, sitting at 1078 hard enrolled at this time, have several interested (around 161) but have not fully registered yet; new state laws allow administration to have frank conversations with students and parents depending upon behavior at our school and for those registering we are allowed to ask for academic and behavior reports from prior schools Rollover funds – state has changed the way they do rollover funds as of January 2024 which is now affecting us because they go back one year (2024-2025) to appropriate funds; we did not spend enough SPED funds in AY25 and now need to rectify overage with the state of around $250,000; going to meet with the state and make sure we categorized everything correctly, validate billing, and will ask for a payment plan SRO Contract needs Board approval; Baron Wesemann made motion to support Superintendent Orris' desire to not approve SRO contract for the AY27 school year, Mitch Blake seconded the motion; Chuck Williams– aye, Baron Wesemann – aye, Curt Oda– aye, Mitch Blake– aye, Sherrain Reber– aye, Greg Adams– aye, Naomi Love– aye; motion passed unanimously Turned time over to Matt Throckmorton to present Logan Satellite learning center; he introduced two parents – Natalie

			Erickson and Jaron Tree (Jaron will run the program as well as Civil Air Patrol); looking at a partnership with a gentleman who owns a gymnasium to allow us to sublet a portion for a significantly lower fee than the St. George building; 30-35 students are currently interested. Need Board approval to open a satellite learning center in Logan. Mitch Blake made a motion to move forward with the Logan Satellite Detachment Center; Baron Wesemann seconded the motion; Chuck Williams– aye, Baron Wesemann – aye, Curt Oda– aye, Mitch Blake– aye, Sherrain Reber– aye, Greg Adams– aye, Naomi Love– aye; motion passed unanimously
JROTC and Activities Report and Graduation Information	Major Kit Workman	6:20 PM	Major Workman sent last month's report out to the Board since the meeting went long. Gave update on JROTC activities at both campuses. All 3 graduations went very well. 1 cadet is going to USAFA prep school. Cadet Paige Mills received appointment to USAFA.
Board Training: Open and Public Meetings, report on Strat Team, etc.	Mr. Matt Throckmorton	6:27 PM	Review of UAPCS meeting that took place yesterday regarding law suits being filed against Boards for small mistakes; gave training to help us all tighten our procedures; Whitney resent training link to Board members for Open Public Meetings (this is to be completed once each year and now is the time to retake it) Board member Greg Adams left meeting around 6:32 PM (he was online) Curt Oda suggested Board send a thank you to Chief Martin upon her retirement
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. 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	Mr. Chuck Williams	6:37 PM	Monica Gardner: parent of 3 students at CW campus; small business owner (audit partner and accountant); used to be a math teacher; input on uniforms- as a parent loves the blues, would support reducing who is allowed to wear them due to cost restrictions; asked questions on how the Logan satellite center will work (Matt Throckmorton answered and explained how these learning centers are formatted and function); what can parents do to help increase enrollment and help reputation of the school (Mitch Blake responded with his experience serving on the PIC as a parent and then on the school board). Public comment session is now closed as of 6:47 PM Baron Wesemann made motion to move into closed/executive session per reasons listed below; Mitch Blake seconded the motion; Chuck Williams– aye, Baron Wesemann – aye, Curt Oda– aye, Mitch Blake– aye, Sherrain Reber– aye, Naomi Love– aye; motion passed unanimously; took 5 minutes break

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.			
Executive/ Closed Session, (Closed to Public) CLOSED/EXECUTIVE SESSION: 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.	Mr. Chuck Williams	7:00 PM	Mitch Blake made motion to end executive session and return back to general session; Baron Wesemann seconded the motion, Chuck Williams– aye, Baron Wesemann – aye, Curt Oda– aye, Mitch Blake– aye, Sherrain Reber– aye, Greg Adams– aye, Naomi Love– aye; motion passed unanimously
Motion to adjourn	Mr. Chuck Williams	7:46 PM	Curt Oda made motion to adjourn; Mitch Blake seconded the motion; Chuck Williams– aye, Baron Wesemann – aye, Curt Oda– aye, Mitch Blake– aye, Sherrain Reber– aye, Greg Adams– aye, Naomi Love– aye; motion passed unanimously May 27, 2026 meeting of the UMA Board of Directors is adjourned

Approved by UMA Board of Directors July 22, 2026