Utah Military Academy

Board of Directors || Meeting Minutes August 19, 2026 1700 (5:00 pm)
Location: ONLINE

Join Zoom Meeting
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Meeting ID: 245 941 1526
Passcode: f976g

One tap mobile
+12532050468,,2459411526#,,,,*711416# US
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Join by SIP
• 2459411526@zoomcrc.com

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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.

Pending Approval

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	5:03 pm	Roll Call: Chuck Williams – present, Sherrain Reber – present, Baron Wesemann – present, Mitch Blake – present, Curt Oda – present, Greg Adams – present, Richard Orzechowski – present. All Board members are present Guests: Whitney Horning – board secretary/director of operations; Bill Orris – superintendent; Kit Workman – deputy superintendent; Mike Jaremko; Matt Throckmorton – Board liaison; Bryan and Monica Gardner, Mr. Love
General Session Board Chair Comments	Mr. Chuck Williams	5:04 pm	Mr. Chuck Williams began meeting reading information to help our guests understand how the meeting will work and proceed. Curt Oda made a motion to move into executive/closed session; Mitch Blake seconded the motion; Baron –aye, Sherrain –aye, Curt –aye, Greg –aye, Richard –aye, Chuck –aye, Mitch – aye; motion passed unanimously

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	5:07 pm	Several members were removed in order that free discussions could be had regarding the question of hiring Mr. Chuck Williams daughter for the St. George Learning Center campus (Mr. Williams, Bill Orris, Whitney Horning, Major Kit Workman, and Mike Jaremko as well as non-board member guests)
St. George Employment discussion, possible approval needed IXL Contract renewal, needs board approval Logan Learning Center Site, needs Board Approval	LTC William Orris	5:52 PM 5:56 PM 5:57 PM	The board came out of executive/closed session and into General/Open session; all guests and Mr. Williams were brought back into open session. Baron Wesemann raised issues of low enrollment at St. George learning center and made a motion to table hiring of Mr. Williams' daughter until September 23 board meeting to see how enrollment goes, if enrollment does not improve the family member will not be hired; Mitch Blake seconded the motion; roll call vote: Baron –aye, Sherrain –aye, Curt –aye, Greg –aye, Richard –aye, Mitch – aye; Chuck abstained (as per law requires); motion passed unanimously LTC Orris discussed how UMA utilizes IXL and asked for Board approval to renew the contract. Mitch Blake made a motion to approved the renewal; Curt Oda Seconded the motion; roll call vote: Baron –aye, Sherrain –aye, Curt –aye, Greg –aye, Richard –aye, Chuck – aye, Mitch – aye; motion passed unanimously Logan Learning Satellite site needs Board approval for the rent of a location; Baron Wesemann gave some brief explanation and updates, owner is allowing UMA to take 60 days for initial down payment; Baron made motion; Mitch seconded the motion; Roll call vote: Baron –aye, Sherrain –aye, Curt –aye, Greg –aye, Richard –aye, Chuck – aye, Mitch – 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. 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	Mr. Chuck Williams	5:59 PM	Public comment period: No guests asked to speak during the public comment period.

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.			
Motion to adjourn	Mr. Chuck Williams	6:00 PM	Mitch Blake made a motion to adjourn the Board meeting; Sherrain Reber seconded the motion; Roll Call Vote: Chuck –aye; Baron –aye, Sherrain –aye, Curt –aye, Greg –aye, Richard –aye, Mitch – aye; motion passed unanimously This session of the Utah Military Academy has been adjourned.