

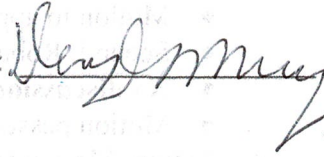
Colorado Military Academy  
Regular meeting of the Board of Directors  
**June 18, 2024 4:00 pm-6:00 pm**

I. 4:04 PM Call to order

a. Roll Call

- Mark: 0
- Cindy: 1
- Gen. Murray: 1
- Robert: 1
- Starkus: 1
- John: 0
- Kent: 0
- James: 1

Gen. Doug Murray:



b. Welcome and Introductions

c. Pledge of Allegiance

d. Public Comment

- No public comments at this time

II. 4:05 PM Approval of Minutes

a. May 21, 2024, CMA Board Meeting Minutes

- Motion to approve: Starkus
- Second: Robert
- **No discussion**
- Motion passes: 4-0

III. 4:06 PM Consent Agenda

IV. 4:07 PM Monitoring Responsibilities –

Protect Policy – Financial Conditions and Activities/Internal

V. 4:08 PM Executive Director Report –

a. June 2024 Dashboard

b. June 2024 Board Report

Academic

- Overview of updates to UIP

Enrollment

Staffing

Culture

- Participation in school events

VI. 4:36 PM Board Committee updates

Executive Committee - (President)

Nominating Committee – (Vice President)

- Motion to bring James Larson on as a member of the Board: Gen. Murray
- Second: Starkus
- **No discussion**
- Motion passes: 4-0

Finance Committee – (Treasurer)

a. Action: Motion to approve May Financial Report

- Motion to approve: Starkus

- Second: Cindy
  - **No discussion**
  - Motion passes: 5-0
- b. Action: Motion to Approve [FY25 Budget](#)
- Motion to approve: Starkus
  - Second: Robert
  - **No discussion**
  - Motion passes: 5-0
- c. Action: Motion to Establish a bank account for Fund 43, instructing the Executive Director to create it and naming Rob Applegate, Michelle Luna, and Nicole Roberts as administrators of the account.
- Motion to approve: Cindy
  - Second: Starkus
  - **No discussion**
  - Motion passes: 5-0
- d. Action: Motion to approve the transfer of \$600,000 from the General Fund to Fund 43.
- Motion to approve: Starkus
  - Second: Cindy
  - **No discussion**
  - Motion passes: 5-0
- e. Action: Motion to approve the [roof repair proposal](#).
- Motion to approve: Starkus
  - Second: Robert
  - **No discussion**
  - Motion passes: 5-0
- f. Action: Motion to approve the [FY25 Falcon Aerolab contract](#).
- Motion to approve: Starkus
  - Second: James
  - **No discussion**
  - Motion passes: 5-0

VII. 5:17 PM Board Responsibilities

Affirmation/Election of Officers

- a. Action: Move to appoint board directors to officer positions as nominated by the board.
- Discussion: Gen. Murray sets forth the following suggestion – Doug Murray as Board Chair, James Larson as Vice Chair (to work with Mark Hyatt), Robert Applegate as Treasurer, and John Kaufman as Secretary for the Executive Committee. He further states that Cindy Schaefer (with Nicole Roberts supporting) will chair the Nominating Committee, Chris Starkus (with Cortney Crouch supporting) will chair the Financial Committee, and will chair the Stakeholder Committee. Gen. Murray suggests pushing this vote to the next meeting to discuss positions with people. Cindy suggests that the board should be appointed before the Board Planning Retreat. Chris suggests appointing everyone at the beginning of the Board Planning Retreat and everyone agrees to this plan.

Review of Completion of Current Tactical Plans from Head of School

VIII. 5:29 PM Board Advocacy Reports and Scheduling

- i. Board Strategic Planning - [Phased Planning Approach](#)
- ii. Action: Motion to set the date for the Board Planning Retreat.

- Motion to set date as June 29th, 2024: Cindy
- Second: Starkus
- **No discussion**
- Motion passes: 5-0

IX. 5:53 PM Adjournment

- Motion to adjourn: Gen. Murray
- Second: Starkus
- **No discussion**
- Motion passes: 5-0