

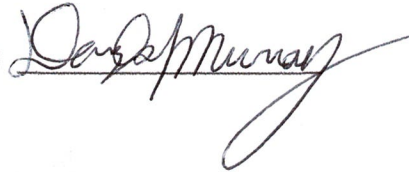
Colorado Military Academy
Regular meeting of the Board of Directors
April 23, 2025 4:00 pm-6:00 pm

I. 4:01 PM Call to order

a. Roll Call

- Gen. Murray: 1
- Mark Hyatt: 1
- Cindy Schaefer: 1
- Robert Applegate: 0
- Chris Starkus: 1
- Kent Traylor: 1
- Brian Scott: 1

Gen. Doug Murray:



b. Welcome and Introductions

c. Pledge of Allegiance

d. Public Comment

- No public comment at this time

II. 4:07 PM Approval of Minutes

a. Move to accept the March 2025 CMA Board meeting minutes

- Motion to approve the Agenda:

- Motion to approve: Kent
- Second: Mark
- **No discussion**
- Motion passes: 6-0

III. 4:08 PM Consent Agenda - Andy Franko

a. Monitoring Responsibilities

i. Protect Policy – Financial Conditions and Activities/Internal

ii. Protect Policy – Financial Planning and Budgeting

- Motion to approve agenda and protect policies: Kent
- Second: Mark
- **No discussion**
- Motion passes: 6-0

IV. 4:09 PM Executive Director Report – Col. Roberts

Academic

Enrollment

- Reenrollment numbers
- Waitlist

Staffing

- Update on vacant positions
- Finalize staff offer letters /agreements

Culture

- Participation in school events
- Review administrative, family, and staff survey results

V. 4:52 PM Board Committee updates

Executive Committee - (President)

Nominating Committee – (Vice President)

Finance Committee – (Treasurer)

a. Review and acceptance of the March 2025 financial report

i. Move to accept the March 2025 financial report as presented

- Action: Move to accept the Monthly Financials

- Motion to accept: Kent

- Second: Mark

- **No discussion**

- Motion passes: 6-0

b. Review of the 2025-26 preliminary budget

c. Motion to add the renewal of the financial auditors to the agenda

- Motion to add: Kent

- Second: Chris

- No discussion

- Motion passes: 6-0

- Action: Motion to select Hoelting and Co as the school's financial auditors for FY25

- Motion: Kent

- Second: Mark

- **No discussion**

- Roll call vote

- Gen. Murray: 1

- Mark Hyatt: 1

- Cindy Schaefer: 1

- Robert Applegate: 0

- Chris Starkus: 1

- Kent Traylor: 1

- Brian Scott: 1

- Motion passes: 6-0

VI. 5:14 PM Board Responsibilities - Gen. Murray

Nomination of New Board Members

VII. 5:22 PM Board Advocacy Reports and Scheduling

VIII. 5:25 PM Adjournment

- Motion to adjourn: Kent

- Second: Brian

- No discussion

- Motion passes: 6-0