



# Colorado Military Academy

Tuesday, August 19, 2025

## Regular Meeting of the Board of Directors

### 1. Preliminary (4:00 PM)

Chair: Robert W. Applegate Jr.  
Robert W. Applegate Jr. (Sep 16, 2025 17:30:09 MDT)

#### 1.1. Call to Order & Welcome (APPLEGATE – 1 min)

Procedural

#### 1.2. Pledge of Allegiance (ALL PRESENT – 1 min)

Procedural

#### 1.3. Roll Call (LUNA – 1 min)

Procedural

- Dir. Robert Applegate: 1
- Dir. Michael Gaal: 1
- Dir. Mark Hyatt: 1
- Dir. Doug Murray: 1
- Dir. Brian Scott: 1
- Dir. Kent Traylor: 1

#### 1.4. Read Mission (HYATT – 1 min)

Colorado Military Academy provides a values-driven education that blends academic excellence with leadership, discipline, and character development.

#### 1.5. Adopt Agenda (APPLEGATE – 1 min)

Action

Motion to adopt the **Agenda**.

- Motion to adopt: Traylor
- Second: Brian
- **No discussion**
- Motion passes: 6-0

### 2. Public Comment

#### 2.1. Public Comment – 10 minutes

### 3. Consent Agenda

#### 3.1. Adopt 6/17/2025 Regular Board Meeting Minutes (APPLEGATE – 1 min)

Action (Consent)

Motion to adopt the **Consent Agenda**.

- Motion to adopt: Traylor
- Second: Mark
- **No discussion**
- Motion passes: 6-0

#### 4. Reports

4.1. Chair Report (APPLEGATE – 10 min)

Committee Assignments

**The Board chair will establish the FY26 Board committees (Finance, Governance) and assign committee membership to Board members.**

4.2. Executive Director Report (ROBERTS – 5 min)

Report

4.3. Audit Status Update (CROUCH – 2 min)

Report

4.4. June Financial Statements (CROUCH – 5 min)

Report

#### 5. Business

5.1. 1st Reading of Revised Policies (LUNA – 20 min)

Discussion

1st reading of proposed revisions to policies

5.2. Introduction of Transportation Fund 25 (CROUCH – 10 min)

Discussion

New funds must be established by Resolution of the Board—discussion of Fund 25 function and process for establishment.

5.3. Use of bond funds for building repair and renovation (CROUCH – 10 min)

Discussion

CMA BC's R&R bond fund currently has the insurance proceeds from the roof repairs in FY24/FY25. The CMA BC board can request these funds from the trustee in order to pay for building renovations and improvements. Discussion of process and required steps in order to facilitate the payment of funds to the BC from the trustee.

5.4. Approval of the FY26 Falcon Aerolab contract (LUNA – 5 min)

Action

Motion to approve the FY26 Falcon Aerolab contract.

- Motion to adopt: Traylor
- Second: Doug
- **No discussion**
- Motion passes: 5-0
  - Dir. Robert Applegate: 1
  - Dir. Michael Gaal: 1
  - Dir. Mark Hyatt: Recused
  - Dir. Doug Murray: 1
  - Dir. Brian Scott: 1
  - Dir. Kent Traylor: 1

## 6. Executive Session

### 6.1. Executive Session Statement (APPLEGATE – 2 min)

Procedural

“The Board may move into Executive Session as authorized by Colorado Revised Statutes, Section 24-6-402(4)(f) for the purpose of discussing personnel matters. A motion to move into Executive Session requires a 2/3 vote.”

- Motion to move into Executive Session: Traylor
- Second: Brian
- **No discussion**
- Motion passes: 6-0
  - Dir. Robert Applegate: 1
  - Dir. Michael Gaal: 1
  - Dir. Mark Hyatt: 1
  - Dir. Doug Murray: 1
  - Dir. Brian Scott: 1
  - Dir. Kent Traylor: 1
- Motion to exit Executive Session: Traylor
- Second: Mark
- **No discussion**
- Motion passes: 5-0
  - Dir. Robert Applegate: 1
  - Dir. Michael Gaal: 1
  - Dir. Mark Hyatt: 1
  - Dir. Doug Murray: 1
  - Dir. Brian Scott: 1
  - Dir. Kent Traylor: 1

## 7. Meeting Debrief

### 7.1. APPLEGATE

## 8. Next Meeting

8.1. Agenda Items for next meeting (review Board app process; review skills matrix)

**9. Adjourn (5:14 PM)**

9.1. Motion to adjourn

- Motion to adjourn: Traylor
- Second: Doug
- **No discussion**
- Motion passes: 6-0


# 1 - August 2025 Meeting Minutes.docx


Final Audit Report


2025-09-16


Created:	2025-09-16
By:	Michelle Luna (luna.m@cmacs.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAEdQ2OIKZRptjCYUkbvGEnIKPnnckKvTP


## "1 - August 2025 Meeting Minutes.docx" History


 Document created by Michelle Luna (luna.m@cmacs.org)  
2025-09-16 - 11:28:04 PM GMT

 Document emailed to applegate.rob@gmail.com for signature  
2025-09-16 - 11:28:30 PM GMT

 Email viewed by applegate.rob@gmail.com  
2025-09-16 - 11:29:43 PM GMT

 Signer applegate.rob@gmail.com entered name at signing as Robert W. Applegate Jr.  
2025-09-16 - 11:30:07 PM GMT

 Document e-signed by Robert W. Applegate Jr. (applegate.rob@gmail.com)  
Signature Date: 2025-09-16 - 11:30:09 PM GMT - Time Source: server

 Agreement completed.  
2025-09-16 - 11:30:09 PM GMT