



Colorado Military Academy

Tuesday, September 16, 2025

Regular Meeting of the Board of Directors

1. Preliminary (4:00 PM)

Chair: Robert Applegate
Robert Applegate (Oct 21, 2025 16:13:35 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 (TRAYLOR – 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: Murray
- Second: Traylor
- **No discussion**
- Motion passes: 6-0

2. Public Comment

2.1. Public Comment – 10 minutes

3. Consent Agenda

3.1. Adopt 8/19/2025 Regular Board Meeting Minutes (APPLEGATE – 1 min)

Action (Consent)

Motion to adopt the **Consent Agenda**.

- Motion to adopt: Hyatt
- Second: Murray
- **No discussion**
- Motion passes: 6-0

4. Reports

4.1. Chair Report (APPLEGATE – 5 min)

The chair will pass on any information.

4.2. Executive Director Report (ROBERTS – 10 min)

Report

4.3. Review proposed board application process (CROUCH – 15 min)

Discussion

To discuss a proposed process for seeking new Board applicants.

4.4. Board Skills Matrix (CROUCH – 15 min)

Discussion

Focus on establishing seating and terms.

5. Business

5.1. 1st Reading of Revised Graduation Policies (VAN NORMAN – 3 min)

Discussion

Presentation of proposed revised graduation policies.

5.2. 2nd Reading of Revised Policies for adoption (LUNA – 5 min)

Action

2nd reading of proposed revisions to policies.

- Motion: Traylor
- Second: Murray
- **No discussion**
- Motion passes: 6-0
 - Dir. Robert Applegate: 1
 - Dir. Michael Gaal: 1
 - Dir. Mark Hyatt:
 - Dir. Doug Murray: 1
 - Dir. Brian Scott: 1
 - Dir. Kent Traylor: 1

5.3. Transportation Fund 25 (CROUCH – 5 min)

Action

Resolution of the Board 29-0901 to Establish Transportation Fund 25.

- Motion: Traylor
- Second: Scott
- **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

5.4. Establish bank account for Transportation Fund 25 (CROUCH – 5 min)

Action

Direct Nicole Roberts to establish a bank account at 1st Bank for the Transportation Fund, naming Nicole Roberts and Mark Hyatt to be signatories on the account.

- Motion: Traylor
- Second: Murray
- **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

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)(b) for the purposes of receiving legal advise on specific legal questions. A motion to move into Executive Session requires a 2/3 vote.”

- Motion to move into Executive Session: Traylor
- Second: Gaal
- **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: Scott
- Second: Traylor
- **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

7. Meeting Debrief

7.1. APPLEGATE

8. Next Meeting

8.1. Agenda Items for next meeting

9. Adjourn (5:25 PM)

9.1. Motion to adjourn

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

2 - September 2025 Meeting Minutes

Final Audit Report

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