



Colorado Military Academy

Tuesday, October 21, 2025

Regular Meeting of the Board of Directors

1. **Preliminary (4:00 PM)** Chair: Rob Applegate
Rob Applegate (Nov 19, 2025 07:40:36 MST)
- 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: 0
 - Dir. Mark Hyatt: 0
 - Dir. Doug Murray: 1
 - Dir. Brian Scott: 1
 - Dir. Kent Traylor: 1
- 1.4. **Read Mission** (SCOTT – 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: Scott
 - **No discussion**
 - Motion passes: 4-0
2. **Public Comment**
- 2.1. Public Comment – 10 minutes
3. **Consent Agenda**
- 3.1. Adopt 9/16/2025 Regular Board Meeting Minutes (APPLEGATE – 1 min)

Action (Consent)

Motion to adopt the **Consent Agenda**.

- Motion to adopt: Traylor
- Second: Murray
- **No discussion**
- Motion passes: 4-0

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. Presentation of the FY25 Audit (HOELTING – 15 min)

Report

A member of the Hoelting Independent Audit Team will present the FY25 CMA audit report.

5. Business

5.1. 2nd Reading of Revised Graduation Policies (VAN NORMAN – 3 min)

Adoption

2nd Reading and adoption of proposed revised graduation policies.

- Motion: Traylor
- Second: Murray
- Discussion: Elaboration on the changes made to the graduation policy.
- Motion passes: 4-0
 - Dir. Robert Applegate: 1
 - Dir. Michael Gaal: -
 - Dir. Mark Hyatt: -
 - Dir. Doug Murray: 1
 - Dir. Brian Scott: 1
 - Dir. Kent Traylor: 1

5.2. 1st Reading of Proposed Revised Enrollment Policy (LUNA/SAMPLE – 5 min)

Discussion

1st Reading of proposed revision to the CMA Enrollment Policy to align with Colorado Open Enrollment laws adding language for choice enrollment.

5.3. Authorize the Board Treasurer Mr Hyatt to accept the final audit on the Board's behalf.
(LUNA – 2 min)

Action

The Board of Directors will authorize the Treasurer to accept the audit on its behalf.

- Motion: Traylor
- Second: Murray
- **No discussion**
- Motion passes: 4-0
 - Dir. Robert Applegate: 1
 - Dir. Michael Gaal: -
 - Dir. Mark Hyatt: -
 - Dir. Doug Murray: 1
 - Dir. Brian Scott: 1
 - Dir. Kent Traylor: 1

6. Meeting Debrief

6.1. APPLEGATE

7. Next Meeting

7.1. Agenda Items for next meeting

8. Adjourn (4:52 PM)

8.1. Motion to adjourn

- Motion to adjourn: Murray
- Second: Scott
- **No discussion**
- Motion passes: 4-0







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Final Audit Report

2025-11-19

Created:	2025-11-19
By:	Michelle Luna (luna.m@cmacs.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA9rrqqWrnS3pcou_eDzc87R16DDpeFdK-

"3 - October 2025 Meeting Minutes.docx" History

-  Document created by Michelle Luna (luna.m@cmacs.org)
2025-11-19 - 2:38:45 PM GMT
-  Document emailed to applegate.rob@gmail.com for signature
2025-11-19 - 2:39:02 PM GMT
-  Email viewed by applegate.rob@gmail.com
2025-11-19 - 2:39:30 PM GMT
-  Signer applegate.rob@gmail.com entered name at signing as Rob Applegate
2025-11-19 - 2:40:34 PM GMT
-  Document e-signed by Rob Applegate (applegate.rob@gmail.com)
Signature Date: 2025-11-19 - 2:40:36 PM GMT - Time Source: server
-  Agreement completed.
2025-11-19 - 2:40:36 PM GMT