

First State Military Academy Board Meeting

17 March 2015 Minutes

Moment of Silence

Quorum present, meeting called to order @ 5: 40 p.m.

Motion to Approve Agenda. Approved 10 to 0

1. Opening Remarks:

Board Members Present: S. Kidner; D. Dinger; M. Cuesta; K. Phillipson; J. Durham; C. Kubik; S. Sack, K. Donnelly, N. Scott-Knight, R. Moody.

Founding Committee Members/Guests: Dave McGuigan - FC, Dawn Marie Fiore -

2. Secretary's Report: No minutes presented, Secretary out of town, will review on April board meeting

3. Public Comment - none

4. Commandant Report (Pat Gallucci):

121 students have enrolled of 270 submitted applications. Discussed teachers residency schedule for May 11 & 12, 2015. Discussed ongoing enrollment effort, Commandant having special registration night during the remaining week prior to the April 1st deadline.

5. Treasurer's Report: See Treasurer's Report attached. Motion to approved form 9090 for

6. Committee Reports: 2015 audit cycle passed.

Kevin Phillipson/Shari Sack (Marketing\Enrollment): Discussed registering website with Google to increase visibility. Also discussed need for fundraising and school marketing of financial need and operational resources. Team will meet to discuss upcoming events later in the month.

Dennis Dinger (H/R):

No issue to report

Dave McGuigan/Wayne Sharp (Facilities): James Ament for Becker Morgan advised of the following:

Bid pac #2 completed and punches list items to be completed within the next two weeks.

Bid pac # 3 in new revised schedule expected completion May 19th 2015.

Bid pc # 4 in target for June 1st completion

Bid pac # 5 FFE budget, the furniture has been ordered.

Bid pac # 6 site works around IT closets has commence.

The kitchen project has been scaled back to its original plan approved last year. The new full kitchen will be included in the Morrell Hall remodeling project.

DeIDOT CTF funding for road work will not be recommended by the Facilities Chair since it would require FSMA to pay prevailing wage rates for any construction begun after the pavement work was completed, due to acceptance of state tax dollars.

Kevin Donnelly (Finance): The Chair presented the Account Summary of bill schedule for payment in the next cycle. See attachment

Manny (Technology): Motion to allow Technology Liaison to move forward with the purchase of teachers computer devices with either and i3 or i5 Intel processor with 6 or m GB of memory with a maximum allowed spending amount of \$ 671.00 per unit. Motion passed 10 vs. 0

Motion to allow Technology Liaison to move forward with the purchase of student Chrome Book computer devices with a maximum allowed spending amount of \$382.00 per unit. Motion passed 10 vs. 0

IT liaison will present to the board the final quote for the phone system on the April meeting

7. Next Meeting: ___April 21th at the DMV Bldg main conference room. Dover, Delaware

8. Closing Remarks: Meeting adjourned at 7:25 pm