

First State Military Academy Board Meeting

24 February 2015 Minutes (Snow Date)

Moment of Silence

Quorum present, meeting called to order @ 5: 38 p.m.

Motion to Approve Agenda. Approved 10 to 0

1. **Opening Remarks:** Approval of Ralph Estep, Jr. as Founding Board Member Approved 7 to 0.

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: Ann Camper, Wane Sharp from BMG, Casandra McKay -IS, Eric Howlett - FC, Dawn Fiori - FC.

2. **Secretary's Report:** Motion to accept FSMA 20th January minutes, 2nd, Approved 7 to 0.

3. **PUBLIC COMMENT:** None

4. **Treasurer's Report:** See Treasurer's Report attached.

5. **Commandant Report (Pat Gallucci):** Developed letter for community service. Marine Corps meeting was well received. Colonel Leonard seemed very impressed with FSMA. The tour of Tech Valley was awesome and beneficial. Very impressed with how the school and the students. See attachment.

6. **Committee Reports:**

Kevin Phillipson/Shari Sack (Marketing\Enrollment): 120 students have accepted invitation to enroll.. We are going to need additional funding for event muster on 6th March. Scott would like a breakdown of monies needed. \$3000 Requested to support additional recruitment. 20 Mar is final deadline for choice.

Dennis Dinger (H/R):

No report

Dave McGuigan/Wayne Sharp (Facilities): Working on construction estimates. On or around 95% furniture package has been decided. Furniture includes \$30,000 contingency. Motion to accept FFE furniture for \$400,000 for Building 1,2 and 3 was approved at 6:05 p.m. Mr. McGuigan suggested that USDA needs to be managed a little bit more. Discussion about change orders and timing/approvals from USDA. Discussion about the Community Transportation Fund, and possible paving entire parking lot and some concerns. Deferred to March's meeting.

Paving/Roads - Vote
Technology/Classrooms
Kitchen
Furniture - Vote
Bid Pac #2 Status
Bid Pac #3 Status
Bid Pac #4 - Elevator/Vote
Bid Pac #5 FFE
Bid Pac #6 Site Work

Dennis D
Manny C./Commandant
Dave M.

Dave M.
Dave M.

7. Organizational Issues

Scott Kidner

New Board Member (s)
Teacher/Principal
New Location for FB meetings - TBA
CBI for ALL Board members/June 2015
Board Finance Training - Completed?

8. Closing Remarks

All

9. Meeting Adjourned

Next Meeting(s) of Board

2015 Dates:

17 February (FFE "Furniture" Final Review and Approval)
17 March (FFE "Student Devices" Final Review and Approval)
21 April (L&W Insurance)
19 May
16 June (15 June CO Issued)
21 July
18 August
15 September (Operational Board)

***** Agenda items may not be considered in sequence.
This agenda is subject to change. Changes may include
the addition or the deletion of items, including
Executive Sessions. *****