

First State Military Academy Board Meeting

December 13, 2018

Moment of Silence - Quorum present, meeting called to order @ 1737

Board Members Present: S. Kidner; S Todd, K Yencer, J Berg, R Capitan, L Stapleford, C Martin

Staff/Founding Committee Members: Arles Wood, Col Wallace

Opened with welcoming Leslie Stapleford as a Board Member and giving her oath of office, and then introductions.

Motion to Approve Agenda, 2nd, Passed 7 to 0

PSO - No Report

Secretary's Report: 27 November 18 Minutes presented. Motion to Approve, 2nd, Passed 7 to 0.

Public Comments: None

Treasurer's Report: WSFS banking statements for Nov '18 presented. Report submitted shows one deposit - Two additional checks were presented from Board members. Remaining payment to McGuigan Construction Services paid before year end. Balance of \$4,245.16 in both accounts.

Finance Report: Presented by Arles "Woody" Wood. Nov numbers and budget narrative presented. Spending is about 41.6% of the budget for the FY '19 school year. Appropriations based on 30 Sept count of 436 Cadets. Revenues from the local school districts are still posting, about 77%. Currently, able to meet 60 days cash and summer encumbrances. Reviewed expenditures over 41% - most of which was the front loaded spending as previously discussed. Some discussion on the Dover Downs/Marine Corps Ball and costs. Reviewed USDA set aside as required by our CSAC comments at our Renewal hearing.

Motion to approve Web Monthly Finance Report, 2nd, Passed 7 to 0.

CBOC: S. Kidner Acting Chair- Next Meeting will be held on 17 Jan 2019 at 1:00PM.

Commandants Report: Report Attached. COL Wallace reported. Current applications look to be 101 students, as compared to 73 this time last year. Expected enrollment for '19-'20 to be around 475.

COL Wallace reviewed the schedule of events coming: Open House now scheduled for 5, 26 January and 23 Feb 2019 - all starting at 0900. Mailer goes out on the 14th. New Cadet meetings begin on the 14th. FSMA Raider Team took 1st place overall in Delaware on 1 Dec. Marksmanship Team just took 1st place at the Delmarva Marksmanship Competition on 13 December. Various events coming to include the Pentagon Trip, Snow Hill Drill competition, Christmas Formation Run on 20 Dec.

14 Dec will be the USMC IG Inspection of FSMA. Not a formal but still requires full inspection of Cadets.

Committee Reports:

Academic: Chair Sean T. Report Attached. Reviewed some of our Senior's post-high school plans. Acceptances from Temple, Hood, Wesley, University of Evansville among others. Reviewed the sports teams.

Communication/Marketing/Enrollment: Chair Dawn F absent.

H/R (Open): This committee shall be discontinued until call of the Chair.

Facilities: Chair Kevin Y. Reported on Zack Construction finished and last payment made. Discussed signage with examples provided. The two milled examples were selected for the buildings and Kevin Y will seek out pricing from Kent Signs.

Organizational Issues: No action taken on "Board Commitment Form" and "Board Responsibilities Form". Reviewed our status on Renewal - no more action needed by FSMA.

Next Meeting: 22 January 2019, 1730 p.m., Location Media Center

Closing Remarks: Regular Meeting adjourned at 1910 hours.