

First State Military Academy Board Meeting

9 December 2014 Minutes

Moment of Silence

Quorum present, meeting called to order @ 5:35

Motion to Approve Agenda. Approved 7 to 0.

Opening Remarks: Motion to accept FSMA 18th November Minutes was accepted.

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

FC Members Present: D. McGuigan

1. **Treasurer's Report:** See Treasurer's Report attached. Brown fill grant from DNREC to FSMA to reimburse USDA. Big step toward the account summary and estimate of funds needed is a big step.
2. **Commandant Report**
Patrick Gallucci: School security notification system has been sent to parents. Cell phone use between students and staff need policy. These need to be addressed.
3. **Committee Reports:**

Academic:

Shari Sack: Marketing is doing very well. 30 cadets and family members have volunteered to clean up around the school grounds on 13th December. Clayton Parade went very well. Susan has got some interest from T.D. Bank. Follow up with marketing. How much money for marketing? On January 5th Marketing Team will convene to

Scott Kidner: Scott and Chuck will be at Providence Creek on 12th December at 2:45 and at Campus Community on December 18th for 8th grade parents. Scott discussed background checks.

Sandra McKay (IS): Talking to parents as well as parents that have applied registered. Some parents are hesitant to register. All registration issues have been worked out.

Finance:

Kevin Donnelly: If anyone receives a call from the press please refer them to Scott. Kevin can get 600 flyers for \$650.00 and can be inserted into newspapers. Amendments to the website can be uploaded. Form has been accepted by USDA. Financial status loan agreement with USDA. USDA is waiting for final signature and approval. Update form monthly. Keep payments to contractors and engineers.

Facilities:

Dave McGuigan: Basement has been completed and must be within Kent County Code. Make sure all ducting is mold free. We are on schedule for June 5th. A kitchen configuration and usage meeting schedule at school on 10th December at 2:00 pm. BP3 Proposed 10% contingency for extra work. Environment Alliance completed floor slab in Farm House. Two (2) packages coming up for elevator and site work BP5.

Dennis Dinger: Mayor is going to ask for free electricity, however it must be discussed with the council.

Technology:

Manny Cuesta : Sent quote to CISCO. Received quote for phone system. Received 41 computers for free from Department of Transportation, however, we will need monitors.

Human Resources: - No report

4. **Next Meeting:** 20th January at Kent County Public Administration Building in Room 221
5. **Closing Reports:** Meeting adjourned at 7:05pm