

First State Military Academy Board Meeting

July 25, 2017

Moment of Silence

Quorum present, meeting called to order at 1740 hours

Board Members Present: C. Martin; J. Berg; J. Durham, D. Fiore; K. Yencer

Staff: Commandant Gallucci

Motion to Approve Agenda, 2nd, Passed 5 to 0

Opening Remarks: Welcome and opening comments

Public Comments: None present.

Secretary's Report: June 27 minutes presented and submitted for review and approval. Motion to approve, 2nd, Passed 5 - 0.

Treasurer's Report: Presented WSFS banking statements for June '17. Motion to accept, Passed 5-0. Strongpoint survey sent out to over 1,000 email addresses that were provided.

Finance Report: Presented by Commandant Gallucci. Revenue tracking as expected. Motion to approve web report, passed 5-0

CBOC: Chair Jenn D. - Meeting was held 7-13-17. Arles attended and went over budget during the meeting. Meetings will be held monthly instead of quarterly. Next meeting to be 9/14/17 at 1300 hours.

Commandant's Report: Submitted written report. Incoming Freshman enrollment now at approximately 90 Cadets for next year. Open house this Saturday, April 1st. Discussed possibly sending a mailer to potential 8th grade Cadets. Preliminary 2018 school calendar presented and approved, passed 5-0. Commandant discussed 2018 budget being based on 400 Cadets, potentially losing Education Sustainment grant from state due to budget cutbacks. Presented a Social Media policy for review by the Board and vote on next month.

Secretary's Report: Motion to accept February minutes, 2nd, Passed 5 to 0.

Committee Reports:

Academic Report: Submitted by Commandant Gallucci. New STEM pathway being offered to students in 2017-2018 school year. Rooms in St. Michael need to be converted for Science use. Cyberpatriot & Marksmanship Camp both coming up at school. Ms Cooke will be offering a class to Cadets on Keys to Financial Success to teach them about personal finance.

Dawn Fiore (Communication/Marketing/Enrollment): Updates on posting to social media accounts . All postings to board and school site are up to date for regulations.

Organizational Issues: One resignation by Tony DeVary and one hiring of science teacher, Joseph Fiorani. Job posting already listed for Guidance Counsellor.

Next Meeting: 22 Aug 2017 at 1730 hours; First Military Academy, Clayton, DE.

Closing Remarks: Regular Meeting adjourned at 1910 hours.