

First State Military Academy Board Meeting

June 27, 2017

Moment of Silence

Quorum present, meeting called to order @ 6:15 p.m.

Board Members Present: S. Kidner (late); C. Martin (late); K Yencer; S Sack; J Berg.

Staff/Founding Committee Members:

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

Opening Remarks:

Secretary's Report: March 28 Minutes presented and amended by striking Treasures Report, and adjusting all votes to 7 instead of 5 members. Motion to Approve, 2nd Passed 5 to 0. May 23rd Minutes presented, Motion to Approve, 2nd Passed 5 to 0.

Public Comments: None

Treasurer's Report: Presented WSFS banking statements for May '17 reflecting \$8297.48 in account, that includes \$1750 in deposits. Report submitted.

Strongpoint - update on email survey and seeking lists from Board members to Jim B. Focus groups/expectations are after survey data is compiled. Overall program is about 7 weeks behind. another payment due with last due in July.

USDA - Ventresca payments are on schedule, finishes in November. Further discussion about Assurance Media and remaining invoices. ERate payments less than expected. Discussion about getting USDA to accept one more AS (#14) to pay for AM invoices remaining, after ERate payments.

Finance Report: May numbers and budget narrative presented. Revenues from state and local are 101.2% received. Overall budget revenue revised to be about \$87,000 above planned budget. Estimated remaining revenues are cafeteria, rental, summer school, and athletics monies coming in at approx. \$20,500 for rest of June. Summer encumbrances are funded.

FY18 Budget looks to be extremely tight because of loss of \$80,000 in State funds.

Motion to accept the Web Monthly Finance Report, 2nd, Passed 5 to 0.

CBOC: Chair Jenn D. - Reported by Arles Wood. Discussion about meeting every month vs. quarterly. Next meeting is set for 13 July at 1:00 PM and the draft '17-'18 Budget will be presented.

Commandants Report: Reported by Arles Wood. Incoming enrollment now at approx. 159 total new cadets for September 2017. Freshman applicants are now on a waiting list. Total enrollment is 409 Cadets for September. Meetings have been ongoing.

Commandant offered 2 new teacher applications for approval. Gerard Eibel and Nicole Irwin - Motion to Accept, 2nd Passed 5 to 0. Discussion about the MCJROTC program and needing one more instructor. Also reviewed dates for the Cadet Leadership Camp at BBTS, and Cyber Stem Camp in July. Marksmanship Camp 1-3 August.

Neely and Spence Contract presented for approval. They will provide financial services/consulting for Business Manager for FY18 for a total not to exceed \$3240 for the year. Discussion. Motion to Approve, 2nd, Passed 5 to 0.

Committee Reports:

Tony DeVary (Academic): No Report.

Dawn Fiore (Communication/Marketing/Enrollment): No Report.

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

Open (Facilities):

Organizational Issues:

Discussion about new Board members needed. Also discussed meetings with Pres. of Wilmington University Jack Barcelona, and Pres. of Wesley College David Clarke.

Next Meeting: 25 July 2017 at 5:30 p.m. at First Military Academy, Clayton, DE.

Closing Remarks: Regular Meeting adjourned at 7:23 PM.