

First State Military Academy Board Meeting

February 23, 2016

Moment of Silence

Quorum present, meeting called to order @ 5.39 p.m.

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

Opening Remarks: No special guests

Board Members Present: S. Kidner; S. Sack (late); J Berg; K Donnelly; T. DeVary; Dennis Dinger; J Durham; C Martin

Founding Committee Members: Dave McGuigan

Secretary's Report: January 19, February 9 Mins presented. Motion to Accept, 2nd, Passed 8 to 0.

Public Comments: None

Treasurer's Report: No Report. Awaiting the transfer of materials from K DeLissio.

Finance Report: IS presented current budget numbers: Revenues are tracking as are expenses. Board reviewed final budget for approval - Motion to approve Final FY'16 Budget , 2nd, Passed 8 to 0.

Budget remains tight. Budget Narrative for January 2016 presented by Casey Guerke from IS. He also presented a new format for the Board's review. Motion to accept the Web Monthly Finance Report, 2nd, Passed 8 to 0.

Kevin D presented AS#8 - which now has been in front of USDA awaiting approval since 22 Feb. Discussion about closing - still not officially scheduled, but maybe Mid-March. Meeting with USDA occurred about Morrell Hall and future construction.

Capital Campaign: No Report

CBOC: Chair Jenn D reported 2nd meeting is scheduled for 11 March 2016 at 1:00 PM - FSMA Board Room.

Commandants Report: Report Attached. Enrollment is now at 206 total Cadet applications, 167 are Freshmen. Invitations have been sent to all freshmen applicants. Drill teams are competing at various tournaments. New Teacher will be hired - about \$25 to 30K for the remainder of this FY. Discussion about Center Point Church and facilities agreement. Discussion about Facilities Use Form - Approved. Finally, request for expenditure of \$1,259.00 for addition of carpet tiles in School's reception area - Approved.

Committee Reports:

Kevin Phillipson/Shari Sack (Communication/Marketing/Enrollment):

No Report

Dennis Dinger (H/R): No Report .

Dennis Dinger (Facilities): Morrell Hall update. Ventresca expected to start. Discussion about "change orders" to a minimum. Discussion about funding for Morrell Hall - we are in the RED at the moment.

Manny C brought forward the E-Rate visit coming on 29 Feb at 0830 at school. Wiring, cabling, switches by CISCO.

Dave M discussed Phase 2 - new construction of the gym and USMC Drill Building, along with some renovations and parking lots etc. Plans have been reviewed by Staff - things are tracking and finals plans should be done in 2-3 weeks.

Organizational Issues:

Both the Board Responsibilities Sheet and the updated draft FSMA By-Laws were not presented - March Board meeting. Also discussed a possible Board Retreat - now shooting for 11 June 2016.

Next Meeting: 22 March 2016 at 5:30 p.m. at First Military Academy, Smyrna, DE.

Closing Remarks: Meeting adjourned at 7:56 p.m.