

First State Military Academy Board Meeting

April 30, 2019

Moment of Silence - Quorum present, meeting called to order @ 1732

Board Members Present: S. Kidner; B Newman, K Yencer, D. Fiore, J Berg, R Capitan, L Stapleford, C Martin

Staff/Founding Committee Members: SMI Col Wallace

Motion to Approve Agenda, 2nd, Passed 8 to 0

PSO - No Report

Secretary's Report: Minutes presented from 26 Feb and 26 March meetings. Motion to Accept, 2nd, Passed 8 to 0.

Public Comments: No Public Comments.

Treasurer's Report: WSFS banking statements for Mar '19 presented. Report submitted shows no changes from previous month. Invoice for signage not yet presented. Balance of \$7051.75 in both accounts.

Finance Report: Presented by Commandant Gallucci. March numbers and budget (Approved in Feb) narrative presented. Spending is about 75% 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 now 100% at \$962,885. Expectations will not be able to meet both 60 days cash and summer encumbrances on 30 June. Focus on reducing expenditures until end of school. However, NTN costs get reduced to \$30k this year and no travel to the NTAC conference, saving significant money. Will review FY'20 budget based on different student counts. Coming USDA lump sum and start of interest and principal payments for USDA loan in October. Overall financial position of school is good for the remainder of FY'19.

Motion to approve Web Monthly Finance Report, 2nd, Passed 8 to 0.

CBOC: S. Kidner Acting Chair- Next Meeting to be held on 16 May 2019 at 1:00PM

Commandants Report: Report Attached. Current applications look to be 250 students - seeking to have enrollment for '19-'20 to be 450+ -.

Commandant Gallucci reviewed the schedule of events coming: Open House scheduled for 11 May and 1 June - starting at 0900. Commandant and SMI reviewed dates for various events, including taking 2nd Place at State Drill Meet on 13 April at Dover AFB. Educator Lift for two of our FSMA teachers on 17 April, and End of Year Awards 1 May. Spring Clean-up Sat 4 May at 0900, and Graduation will be 30 May at 1800.

Discussion about Senior Class Project - placement on campus is still under review.

2019-2020 School Calendar presented for review and approval. Motion to accept school year calendar, 2nd passed 8 to 0.

Committee Reports:

Academic: Chair Blair Newman. Report Attached. Discussed our Spring sports teams and their records. Discussed participation fees and outstanding balances and money lagging. Reported bleachers were purchased by FSMA PSO and will be finished this soon.

Communication/Marketing/Enrollment: Chair Dawn F. Special Recognition and presentation of gift to Dawn Fiore by Board Chair Scott K for her support and dedication of FSMA, as she will be officially resigning effective 30 April 2019.

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

Facilities: Chair Kevin Y. Installation of the signs will be completed after Race Weekend. Invoicing coming shortly. Noted some bare spots in the field, need 1/2 pallet of sod to fill in.

Organizational Issues: Scott K - discussion on the two new school policies presented last month - "Paid Parental Leave" and "Weapons Policy". Discussion on parental leave - motion to accept the policy as presented, 2nd, passed 8 to 0.

Discussion on the draft weapons policy for FSMA. Several issues raised including how this policy impacts our Cadets, visitors to our school, our staff and how, if possible, to protect our Cadets. Discussion of the impact this policy may have on our parents. SMI made some initial observations and his concerns related to his Marine Instructors. Sub-committee will be formed, open to any Board member, but will be chaired by Reggie C and Chris M. They will offer their initial findings at May Board meeting.

Scott K - called for an **Executive Session** to review a personal matter involving a staff member and a Cadet.

Motion for Exec Session at 1840, 2nd, passed 8 to 0.

Motion to close Executive Session at 1900, 2nd, passed 8 to 0.

Return to regular Board meeting with no further action needed.

Closing Remarks - Reggie C noted he has made contact with EP Henry and their potential support of providing pavers for our expansion of our walkways around campus. He also noted the Brick Doctor has also committed support for the installation of the pavers. More details to come.

Regular meeting adjourned at 1907.

Next Meeting: 30 April 2019, 1730 p.m., Location Media Center