

# First State Military Academy Board Meeting Minutes

26 April 2022

Moment of Silence - Quorum present, in-person and Zoom meeting called to order @ 1735

**Board Members Present:** In-Person: S. Kidner; R Capitan, R Ott, R Payus, L Stapleford, K Stark. Via zoom: L Gratteri, K Yencer

**Staff/Founding Committee Members:** In-Person: P Gallucci, R Wallace SMI

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

**Secretary's Report:** Motion to Approve 22 March minutes, 2<sup>nd</sup>, Passed 8 to 0.

**Public Comments:** Amy Conlon, parent, addressed the Board with concerns over instruction, CRT, SB198, and the impact these issues will or may have upon the school and our instruction.

**Treasurer's Report:** S. Kidner. WSFS banking statements presented. Ongoing USDA withdrawals totaling some \$24k each month continue. Noted \$ \$1500 deposits made by board members. Payment for container made/last one. Total ending balance in both accounts about \$141,923. Noted about \$295,000 total spent on the construction project. Escrow accounts remain unfunded. Motion to Accept Treasurers report, 2<sup>nd</sup>, passed 8 to 0.

**Finance Report:** Commandant Gallucci. Provided Web Report and March numbers. Student count is 456. Most local monies are all in at 99%. Received 100% of Federal grant monies. Spending for the month was normal at \$227,000, higher than normal. Transportation still running high (fuel costs) and maybe one-time charges from contractors. Instruction Services up - note some late invoicing. Athletic supplies were up, and testing was high at \$5000. Reported \$0 remaining in Cares Act I (ESSER) and Cares Act II (ESSER II) budgets. ESSER III budgeted approx. \$703k, with \$631,000 remaining. Total Federal monies stayed at \$1.091mm.

Web Report was presented. Motion to accept, 2<sup>nd</sup> Passed 8 to 0.

**CBOC:** Next meeting will be held in May 2022.

**Commandants Report:** Report Attached. Commandant reported applications are 264 with 88 registrations for September. Noted Spring Cleanup will be 7 May. Thinks end-strength will be about 450 Cadets. School Climate Survey coming out in early May.

Commandant asked for Motion to Approve 2022-2023 School Year Calendar, 2<sup>nd</sup> Passed, 8 to 0.

SMI provided a review of various events attended and coming for Cadets - 14-18 June SLC, Boys and Girls State, and National Drill Camp in July. Noted Massey Air Museum Engineering Camp.

Academics - AP testing for 2 may to 13 May

Athletics - No Report

**Committee Reports:**

**Communication/Marketing/Enrollment:** Chair Leslie S. Reported working the Seniors data questions/survey for our card. Will be working with Classy on next year's Annual Giving Campaign.

**Facilities:** Chair Kevin Y. Reported work is done. Will move the big stones on Saturday.

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

**Organizational Issues:**

Board retreat was cancelled because facilitator had death in family. Potential new dates are 9 June and 25 June.

Commandant Gallucci announced that he will be retiring from FSMA and public education effective 5 August 2022.

Brief discussion about next steps and process.

Finally, it was again noted Jim B, Board Treasurer, will be resigning in near future and we will need to find a replacement.

**Closing Remarks** None.

Meeting adjourned 1922. **Next Meeting:** 24 May 2022 in Media Center.