

First State Military Academy Board Meeting 25 August 2020

Moment of Silence - Quorum present, in-person and Zoom meeting called to order @ 1734

Board Members Present: In-Person: S. Kidner; L Stapleford, H Reigle, R Capitan, J Berg,
Zoom: V Watson, L Gratteri (late), C Martin,

Staff/Founding Committee Members: In-Person: P Gallucci, COL B Wallace; Zoom: S Clark.

Motion to Approve Agenda, 2nd, Passed 6 to 0

Secretary's Report: Motion to Approve minutes from "Special" Board 2nd, Passed 7 to 0.

Public Comments: None

Treasurer's Report: WSFS banking statements for July '20 presented. Noted ongoing USDA withdrawals totaling some \$24k each month. Replenishment of account occurred in August for approx. \$299,000, but were not reflected in these statements. Checking account has approx. \$5,600. Escrow accounts established. Motion to Accept Treasurers report, 2nd, passed 8 to 0.

Finance Report: Presented by Commandant Gallucci. Estimated revenues for FY21 are based on 441 Cadets from May count. Current enrollment looks to be 468 Cadets so revenue numbers will increase. Local funds for year are estimated at \$1.171m. Discussion of front-loaded USDA loan payment completed. Transportation, utilities, fuel, and supplies continue to show below budget - spending for cleaning will increase once 25% of cadets arrive on 8 Sept. Discussion about slow pay for our Marine Instructors from Quantico. Chromebooks purchased in last year's FY, but not expected to be delivered until December. Carryover for FY21' at about \$1.256 by 30 June, and this covered "summer encumbrances".

Web Report presented. Motion to approve Web Report, 2nd passed 8 to 0.

CBOC: S. Kidner. No report. Next meeting of the CBOC will be 17 September at 1:00pm, Media Center.

Commandants Report: Report Attached. Current enrollment at 468 Cadets. We have about 66 families that will not attend in September - about 14% so far for on-line learning only.

SMI discussed SLC Cadets are on campus planning for SOC that starts Thursday 27 Aug. Noted hours will be normal 0900 to 1500 daily with all 11 buses running for SOC. However, these numbers will shift. most likely as Thursday approaches. Significant discussion about Induction Day and how potentially to include the entire BN. Current plan is for new cadets only and no parents to stay below the 250 limit. Issues of parking, chairs, traffic, parents all reviewed. Commandant will review plan to see if this can be accommodated and costs to "livestream" the event like graduation in May.

Committee Reports:

Academic: Ms. Stacey Clark. Reported the 3-day Research for Better Teaching (RBT) seminar currently being held - all teaching staff participating. Monies from the Federal Emergency School Act will cover FSMA's costs. She offered the intention of helping our teachers engage via zoom and how to keep attention on their live teaching session is bulk of the effort. Reported good feedback from our teachers.

Communication/Marketing/Enrollment: Chair Leslie S. Discussed the ongoing need for a theme during this Hybrid session. Also got first copy of the Snapshot and may be ready soon. Discussed getting FSMA's Facebook up and running again - Commandant will restore our page this week.

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

Facilities: Chair Kevin Y. and Reggie C. No Report

Organizational Issues: Verity W. By-Laws final version will be reviewed on more time and vote in September. Asked Board members to get final comments to Verity W soon.

Discussion about November and December Board meetings need to be moved - Motion to move Board Dates from 24 November and 22 December to 17 November and 15 December 2020 respectively, 2nd Passed 8 to 0.

Closing Remarks None. Meeting adjourned at 1852. **Next Meeting:** 22 September 2020, 1730, Media Center.