

# First State Military Academy Board Meeting

February 26, 2019

Moment of Silence

Quorum present, meeting called to order at 1815 hours

**Board Members Present:** C Martin, J Berg, D Fiore, K Yencer, L Stapleford, B Newman

**Staff:** Commandant Gallucci, Col Wallace

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

**Opening Remarks:** Welcome and opening comments

**Public Comments:** Public comments were given by three parents in regards to school culture and increasing school diversity.

**Secretary's Report:** January minutes presented and submitted for review and approval. Motion to approve, 2nd, Passed 5 - 0.

**Treasurer's Report:** Presented WSFS banking statements for Jan '19. Submitted report did not have any deposits and one check payment. Motion to accept, Passed 5-0.

**Finance Report:** Presented by Commandant Gallucci. Revenue tracking as expected. Motion to approve web report, passed 5-0

CBOC: No update was provided on CBOC for this meeting.

**Commandant's Report:** Submitted written report. Incoming enrollment now at approximately 219 Cadets that have applied for next year. 179 are 9th graders. Open house are scheduled for 3/16 and 3/30. One staff member resigned to take a laded position at a new charter school in Wilmington DE. Numerous event upcoming for drill competitions and field trips. A Mess Night is planned for 3/29 and a Color Run on 4/06. School Staff will be attending several upcoming job fairs to fill 4 positions for next school year. The Senior Class is currently working on a bulldog statue project for out front by the MIA memorial. There is a proposed school weapon policy, which will be presented at the March meeting.

**Secretary's Report:** Motion to accept February minutes, 2nd, Passed 5 to 0.

## **Committee Reports:**

**Sports:** Girls volleyball won their last game. 3 of the school wrestlers qualified for states in last competitionl.

**Dawn Fiore (Communication/Marketing/Enrollment):** Updates on posting to social media accounts . All postings to board and school site are up to date for regulations.

**Organizational Issues:** Commandant presented a updated organizational chart for the 2019/2020 school year.

**Next Meeting:** 26 Mar 2019 at 1730 hours; First Military Academy, Clayton, DE.

**Closing Remarks:** Regular Meeting adjourned at 1900 hours.