

First State Military Academy Board Meeting Minutes

25 January 2022

Moment of Silence - Quorum present, in-person and Zoom meeting called to order @ 1740

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

Special Guest: Dave McGuigan CM

Induction and Welcome of Mr. Ryan Payus and Mr. Ray Ott as Board Members. Motion to approve both new members, 2nd , Passed 7 to 0.

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

Motion to Approve Agenda, 2nd, Passed 9 to 0.

Secretary's Report: Motion to Approve 14 December minutes, 2nd, Passed 9 to 0.

Public Comments: None.

Treasurer's Report: S. Kidner. WSFS banking statements presented. Ongoing USDA withdrawals totaling some \$24k each month continue. Noted approx. \$3300 deposits made under Classy. Payments for construction work paid. Noted 4 checks written for construction. Total in both accounts about \$278,564. Escrow accounts remain unfunded. Motion to Accept Treasurers report, 2nd , passed 9 to 0.

Finance Report: Commandant Gallucci. Provided updated Web Report and November numbers. Student count is 456. Most local monies are all in at 97%. Received 100% of Federal grant monies. Noted MC JROTC monies for our instructors was \$21,668 but still lagging. Spending for December was lower than normal, about \$139,000. Building and grounds running higher with payment of Snow's Painting invoice. Utilities paid in December were average. Printing for Open House was \$1000. Reported \$0 remaining in Cares Act I (ESSER) and Cares Act II (ESSER II) budgets. ESSER III budgeted approx. \$722k. Total Federal monies stayed at \$1.091mm. Spending against that funding has started that includes the phone system. HVAC is next.

Web Report was presented. Motion to accept, 2nd Passed 9 to 0.

CBOC: S. Kidner. Reported that meeting was held in January. Overall health of school is strong, and no out of ordinary expenses or revenues. Next meeting in March 2022.

Commandants Report: Report Attached. Commandant reported Open House date 29 Jan has 25 families signed-up. May get cancelled because of snow. Current applications are 164.

SMI provided a review of various events attended and coming for Cadets - Bull Dog Classic on 12 Feb. Noted Mid-Atlantic Drill meet on 12 March at FSMA - could have 19 schools attending. HITT Locker set up and fully functioning.

Academics - No Report

Athletics - Reported 79 Cadets in winter sports, and 49 did not participate in the Fall.

Committee Reports:

Communication/Marketing/Enrollment: Chair Leslie S. Reported donations made through the Classy system at \$3300. This will be the last week with final message send to parents this week. Will send language to Pat G.

Facilities: Chair Kevin Y. Dave M (CM) reported almost all work is done or equipment is on site to be installed. Waiting for a couple of parts to allow water meter to be installed. This holds up interior drywall, plumbing, and some electrical, and final inspections. Estimated costs to complete project are about another \$5 to \$6k . Project will be under budget. CM also said he will not be charging any more hours but only milage to finish out the job.

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

Organizational Issues:

Welcomed again two new Board Members.

Discussed issues around fundraising and how the school should move forward. What steps are next for PSO, and how to coordinate the school's sports teams efforts verses the Board's attempts to raise money. Discussed new dates for the Board retreat - either 19 March or 9 April. Will see if Moderator is available.

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 1843. **Next Meeting:** 22 Feb 2022 in Media Center.