

First State Military Academy Board Meeting

25 June 2019

Moment of Silence - Quorum present, meeting called to order @ 1733

Board Members Present: S. Kidner; B Newman, K Yencer, L Stapleford, C Martin (late)

Staff/Founding Committee Members: SMI Col Wallace. DOE Rep. Wafa Hozien

Motion to Approve Agenda, 2nd, Passed 4 to 0

PSO - President Malinda Meeks attended and offered a report on the current Board, bylaws, issues with attendance, and recent functions. Discussion about a "master calendar" for PSO and the school. Discussed the Car Show for next year and maybe teaming with Smyrna Rotary. Discussion of Bag Bingo event/planning date.

Secretary's Report: Minutes presented for 30 April 2019. Motion to Approve, 2nd, Passed 4 to 0.

Public Comments: Mr. Art Wilson, FSMA Maintenance. Concerned with various issues related to communication internal to the Maintenance Dept.

Treasurer's Report: WSFS banking statements for May '19 presented. Report submitted shows balance of \$6841.78 in both accounts. Kent Signs invoice paid out of school funds. Motion to Approve, 2nd passed 5 to 0

Finance Report: Presented by Commandant Gallucci. May numbers and budget (Approved in Feb) narrative presented. Spending is about 91.67% 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 completed. Still expectation will not be able to meet both 60 days cash and summer encumbrances on 30 June, but outlook indicates \$670,000 in carryover. Focus remains on reducing expenditures until end of school. Custodial costs may be purchasing some equipment in Fall. Discussion on cafeteria monies unpaid.

Motion to approve Web Monthly Finance Report, 2nd, Passed 5 to 0.

Reviewed three separate proposed budgets for FSMA in FY20 - based upon Cadet end-strength of 440, 450, and 460 Cadets. These draft budgets presented are very conservative since they do not take into account any carryover from FY'19, they include all the USDA monies, and no outside revenue sources. Based upon these counts, FSMA shows in the "black" for 450 and 460 Cadets, but a negative for 440.

CBOC: S. Kidner Acting Chair- Meeting held on 20 June 2019 at 1:00PM. S. Kidner unable to attend - No Report.

Commandants Report: Report Attached. Current applications look steady, current numbers reflect 456 Cadets - seeking to have enrollment for '19-'20 to be 450+ -.

Discussion about bus issues - lost one contractor but picked-up another.

Commandant Gallucci reviewed the schedule of events coming: Commandant and SMI reviewed dates for various events, including SLC for Cadet Leaders, and then our Summer Orientation Camp for all new Cadets. 11 June trip to Washington DC. Cyber Stem Camp in July with National Drill Camp at Texas A&M. Graduation went very well.

Commandant requests Executive Session.

Motion to move into Executive Session at 1847 to discuss personal matter/new hires, 2nd, Passed 5 to 0

Motion to close Executive Session at 1855, 2nd, Passed 5 to 0.

Return to regular Board meeting with a Motion to Accept the new teacher appointments of Ms. Anastasiya Borisova for Social Studies and Ms. Casey Kessler for Special Education, along with the resignations of Katherine Escudero (moving to PCA) and Ms. Jenn Farris, leaving the state; 2nd Passed 5 to 0.

Committee Reports:

Academic: Chair Blair Newman. No Report.

Communication/Marketing/Enrollment: Chair Leslie S. - No Report.

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

Facilities: Chair Kevin Y. Installation of the signs completed, and noted another set has been ordered and he will pay and mount them.

Discussion about the field/seed did not take well. Discussion about top soil from the project behind FSMA - coordinating placement. Also discussed a new roof for the Farmhouse/Summer. Bids will be collected, Kevin Y will handle. Presented the potential of EP Henry to provide all the pavers FSMA will need for the entire project. Reggie C will be lead on this project.

Organizational Issues: Sub-Committee Chair Reggie C. presented drafted "Weapons Policy" for review last month. Discussion asked to be held off by Commandant until next meeting to allow for further internal review.

Closing Remarks - None

Regular meeting adjourned at 1919.

Next Meeting: 23 July 2019, 1730, Media Center