

First State Military Academy Board Meeting Minutes

22 March 2022

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

Board Members Present: In-Person: S. Kidner; R Capitan, R Ott, L Stapleford, J Berg. Via zoom: L Gratteri (late), K Stark

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

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

Secretary's Report: Motion to Approve 22 February minutes, 2nd, Passed 6 to 0.

Public Comments: None.

Treasurer's Report: J Berg. WSFS banking statements presented. Ongoing USDA withdrawals totaling some \$24k each month continue. Noted approx. \$ 271 deposits made under Classy. Payments for construction work totaled \$19,389 paid to include final to Diamond State Pole Buildings. Total in both accounts about \$165,450. Noted about \$295,000 total spent on the construction project. Escrow accounts remain unfunded. Motion to Accept Treasurers report, 2nd , passed 7 to 0.

Finance Report: Commandant Gallucci. Provided Web Report and February 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 \$166,000. Transportation running high (contractors are raising rates by .11 cents a mile) with an expectation that overall transportation costs will \$60 to \$70 k more this year. 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. Total Federal monies stayed at \$1.091mm. Some recoding of state spending lines to federal spending lines for March. Spending against that funding has started that includes the phone system. HVAC is next.

Web Report was presented. Motion to accept, 2nd Passed 7 to 0.

CBOC: J Berg. Discussed the gap on special education as noted from last meeting and believe the school will still be able to meet 75 days cash. All P-Card transactions are in good shape. Next meeting will be held in May 2022.

Commandants Report: Report Attached. Commandant reported applications are 234 with 67 registrations for September. Discussed meeting 1 April count, also noted coming Open House dates in April. Noted Spring Cleanup will be 7 May on campus.

Commandant sought approval of the new Custodian Mr Robert McElwee, Motion to Approve, 2nd passed 7 to 0.

Commandant sought approval of the '22-'23 school year calendar, Motion to accept, 2nd, passed 7 to 0.

Presented a new policy change #2060.1 that requires masking for students that attend a class of any teacher who has been granted disability accommodations under ADA. Brief discussion. Motion to accept, 2nd , passed 7 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.

Academics - Reported SAT's will be done electronically for the first time in March

Athletics - No Report

Committee Reports:

Communication/Marketing/Enrollment: Chair Leslie S. Reported donations made through the Classy system at \$4005. A winner was selected for the FSMA jacket by drawing.

Facilities: Chair Kevin Y. Reported work is done except for the mop sink. Fire Marshal inspection completed and passed. C/O will be completed the next 2 weeks. More discussion at Board retreat as to how to use this platform.

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

Organizational Issues:

Board retreat will be conducted on 9 April - 0900 to 1600 at school.

Discussion about two bills in the Assembly that negatively impact Charter schools. Numerous issues and concerns were discussed. Motion to allow the Commandant to engage our parents on HB352 and HB353 to take action in contacting their legislators as to their concerns, 2nd, passed 7 to 0.

Brief discussion about SBI and status of Board Background checks.

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 1905. **Next Meeting:** 26 April 2022 in Media Center.