

First State Military Academy Board Meeting

28 May 2019

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

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

Staff/Founding Committee Members: SMI Col Wallace

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

PSO - No Report

Secretary's Report: Minutes presented for 30 April 2019. Motion to Approve, 2nd, Passed 6 to 0.

Public Comments: No Public Comments.

Treasurer's Report: WSFS banking statements for Apr '19 presented. Report submitted shows one check - \$210 for Delmarva Digital annual subscription. Invoice for signage not yet presented. Balance of \$6841.78 in both accounts. One invoice presented for USDA Loan processing to NRIA Services in the amount of \$125.00. Motion to Approve, 2nd passed 7 to 0

Finance Report: Presented by Commandant Gallucci. April numbers and budget (Approved in Feb) narrative presented. Spending is about 83.3% 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. Expectations will not be able to meet both 60 days cash and summer encumbrances on 30 June. Focus remains on reducing expenditures until end of school. Discussion on custodial costs going up, along with trash services/review for next year's contract. Discussion on cafeteria monies and Fall 2018 sports fess still not paid.

Motion to approve Web Monthly Finance Report, 2nd, Passed 7 to 0.

CBOC: S. Kidner Acting Chair- Meeting to be held on 16 May 2019 at 1:00PM. Reviewed FY'20 budget based on different student counts. Coming USDA lump sum and start of interest and principal payments for USDA loan in October discussed. Discussion of the resignation of FSMA Bus. Manager Arles Wood effective 30 June 2019 and impact upon operations and FY'20 budget. Overall financial position of school is good for the remainder of FY'19.

Commandants Report: Report Attached. Current applications look steady, current numbers reflect 443 Cadets - seeking to have enrollment for '19-'20 to be 450+ -.

Commandant Gallucci reviewed the schedule of events coming: Last Open House scheduled for 1 June - starting at 0900. Commandant and SMI reviewed dates for various events, including Senior Field Trip - postponed, and our SLC for Cadet Leaders, and then our Summer Orientation Camp for all new Cadets. Cyber Stem Camp in July with National Drill Camp at Texas A&M. Discussion about Graduation for Thursday 30 May 1800- weather does not look good... reschedule for Friday morning at 1000.

Commandant requests Executive Session.

Motion to move into Executive Session at 1830 to discuss personal matter/new hires, 2nd, Passed 7 to 0

Motion to close Executive Session at 1834, 2nd, Passed 7 to 0.

Return to regular Board meeting with a Motion to Accept the new teacher appointments of Ms. April Murray, Spec Ed.; Mr. Kyle Weston, Biology, and; Sarah Unruh, Social Studies, along with the resignations of Mr. Gino Peluso and Mr Arles Wood; 2nd Passed 7 to 0.

Committee Reports:

Academic: Chair Blair Newman. Report Attached. Noted Lacrosse and Baseball did well this year. Passed out the Class of 2019 Decisions sheet, indicating some 66% are attending 4 year and community Colleges, and some 28% joining the military.

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, will ask for invoice and will also seek costs for three more signs - one more each for Drexel, St. Michaels and Morrell Halls. Discussion about the field and getting some sod to fill in the spots. Discussion about getting some gravel for grass lot off of Media Center prior to Graduation this Thursday. Reggie C and Kevin Y will work the issue.

Organizational Issues: Sub-Committee Chair Reggie C. presented draft "Weapons Policy" for review by Board. Discussion about some specifics related to conceal carry, and the affirmation to not seek arming teachers or staff. Discussion to have this reviewed by school leadership and the SRO - with final approval at June Board meeting.

Closing Remarks - None

Regular meeting adjourned at 1854.

Next Meeting: 25 June 2019, 1730 p.m., Location Media Center