

# First State Military Academy Board Meeting

March 22, 2016

Moment of Silence

Quorum present, meeting called to order @ 6:25 p.m.

Motion to Approve Agenda, 2nd, Passed 7 to 0

**Opening Remarks:** No special guests

**Board Members Present:** S. Kidner (late); S. Sack; T. DeVary; D Dinger; J Durham; N Knight (late); C Martin.

**Founding Committee Members:** Dave McGuigan

**Secretary's Report:** February 23 '16 minutes presented. Motion to Accept, 2nd, Passed 7 to 0.

**Public Comments:** None

**Treasurer's Report:** No Report.

**Finance Report:** IS presented current budget numbers: Revenues are tracking as are expenses, however the overall budget remains tight. Budget Narrative for February 2016 presented by Casey Guerke from IS. Motion to accept the Web Monthly Finance Report, 2nd, Passed 7 to 0.

On behalf of Kevin D - Contract from Sand-Loft Consulting has been submitted to support FSMA in the Account Summary process and submittals. Contractor shall not exceed 10 hours a month at \$100.00/hour. Board asked that expenses be removed, and to ask for a meeting with Chairman. Contract will be presented at next Board meeting.

Discussion about AS#8. Expectation it will be signed soon by USDA. Discussion about closing - potentially now set for June. Further discussion about taking out loan interest payments from the budget, to better reflect actually operating status. Discussion about getting another meeting with USDA about next phase of construction.

Capital Campaign: No Report

CBOC: Chair Jenn D reported 3rd meeting is scheduled for 10 June 2016 at 1:00 PM - FSMA Board Room.

**Commandants Report:** MOTION TO GO TO EXECUTIVE SESSION at 7:24 PM, to discuss some disciplinary issues in the school, 2nd, Approved 7 to 0. Motion to Close EXECUTIVE SESSION at 7:59 PM. 2nd, Passed 7 to 0.

Commandant's Report Attached.

**Committee Reports:****Tony DeVary (Academic):**

Presented some issues/thoughts about Summer School, Format/Costs and times. Discussion about the "Obstacle Course" location, potential labor to construct.

**Kevin Phillipson/Dawn Fiore (Communication/Marketing/Enrollment):**

Board site is down currently - technical issues. Also discussion about establishing a "Go-Fund Me" site. To be explored later.

**Dennis Dinger (H/R):** No Report .

**Dennis Dinger (Facilities):** Morrell Hall update. 95% demo is done by Ventresca. Some conduit issues are still unresolved. "Change orders" will be kept to a minimum. Discussion about funding for Morrell Hall - still over budget. Discussion about furniture and making final selections.

Manny C brought forward significant review of the three IT contracts for Morrell Hall. After discussion, motion to accept contracts from MTM Technologies and Assurance Media totaling \$44,690.00, 2nd passed, 7 to 0.

**Organizational Issues:**

Board Retreat - shooting for 11 June 2016.

**Next Meeting:** 26 April 2016 at 5:30 p.m. at First Military Academy, Smyrna, DE.

**Closing Remarks:** Meeting adjourned at 8:35 p.m.