

First State Military Academy Special Board Meeting September 15th 2015 Minutes

1. Opening Remarks

Quorum present, meeting call to order @ 5:37 pm
SKidner, KDonnelly, DDinger, JDurham, SSack. RMoody, CKubik
Special Guests: Ricardo S, Nikia W - IS
COL BWallace SMI, MSG TJordan MI, DMcGuigan

2. Approval of Minutes

August 18 and August 27 Special Board - Motion, 2nd, Approved 7 to 0

3. Public Comment

No public members present

4. Treasurer's Report

Discussion on remaining \$239,000 in WSFS account. Does it need to be held in reserve for USDA loan support, or into FSF account. Expectation it will go to FSF.

5. Finance Reports:

Mr. Donnelly advised USDA summary reports #6 approved 28 August. AS#7 is now under development. Expected costs construction in final approval stages should be ready later this week. KD and KD2 met with USDA to recover some information/entries on previous AS sheets. There will be a USDA meeting late Sept or early Oct.

Capital Campaign: C. Kubik presented to the board a proposal by Horizon Philanthropic Services as the organization to conduct our capital campaign project. A motion was presented and 2nd to allow C Kubik to procure the consulting engagement agreement with a budget of \$20,000.00 and authorized the Chairman to approve the final contract with no further action by the board needed. Motion, 2nd, Approved 7 to 0.

6. Commandant's Report

discussion over current suspensions of certain students. Out of school vs. in school vs. bus suspensions. Code of conduct infractions as base for suspensions. Discussion of FSMA vs. other traditional schools. Role of Interventionists discussed. Reviewed IEP's and impact on school's current staffing.

Next COL Wallace, SMI, discussed the Induction Day logistics and details of the program. Practice schedule, expectations of Cadets.

7. Committee Reports

No reports from Academic, Communications/Recruitment or HR Committees.
Facilities: Update on various Bid Pac completions, and final items to be completed. Need a "programming" meeting to be held with BMG on future growth needs - sports field locations, Raider Course location, new building, etc..

Discussion on whether a new A&E is needed for Morrell Hall and new building, as well as the construction delivery method for both buildings. Discussion on timing of Morrell Hall bids - but, need interior remediation first. EA is recommended to handle GC work for interior remediation work. Renovation/construction on Morrell Hall must begin by January 2016 for delivery by 15 July 2016.

8. Organizational issues

Discussion about formation of the Citizens Budget Oversight Committee, (CBOC) and selection of a Chair along with 5 members.

Also discussion about a teacher member for the Board.

Meeting adjourned @ 7:33 PM