

First State Military Academy Special Board Meeting August 27th 2015 Minutes

1. Opening Remarks

Quorum present, meeting call to order @ 5:35 pm C. KUBIK
SKidner, MCuesta, KDonnelly, KDeLissio, DDinger, JDurham, KKubiak, SSack.
RMoody Special Guests: Ricardo S, Karen T - IS C

2. Approval of Minutes

None presented

3. Treasurer's Report

None presented

4. Finance Reports:

Mr. Donnelly advised USDA summary reports #6 in final approval stages should be ready later this week.

Discussed charter office grant distribution and amount granted as compared to other charter schools. Also discussed remaining grant fund available for next fiscal year. Discussed the possibility of having capital funds deposit into FSF and managed thru a separate account code.

The board reviewed and discussed at length with IS the proposed fiscal budget for 2015 (which is due to DOE by August 30) and made several changes accordingly. Motion to approved presented fiscal budget 2015 by K. Donnelly and 2nd by J. Durham. Approved by all members;

Motion to approved the web version of the July 2015 budget presented by Is, motion to approve K Donnelly and 2nd by C. Kubik. Approved with all members in favor.

5. Committee Reports

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. Approved with all members in favor.

6. Organizational issues

School Commandant P. Gallucci spoke briefly about the first 2 days of school and how the staff and students are adjusting. Also discussed outstanding issue with "page all" paging system and some other technology issues.

Meeting adjourned @ 8:15 pm

Bid pc # 4 Completed

Bid pac # 5 Almost completed.

Ongoing discussion concerning Morrell Hall and impact of SHPO and Fire Marshall. Discussion on trees/removal/when start?

Kevin Donnelly (Finance): Discussion on payments to various contractors. USDA update. More detailed discussion on Capital Campaign - Christine Kubick will lead this effort on behalf of FSMA. Also AS #6 is now under development.

Manny (Technology): Chrome books have arrived and work has started on them in prep for our Cadets.

7. Next Meeting: 15September St. Michael's Hall/FSMA

8. Closing Remarks: Meeting adjourned at 8:18 pm

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Moment of Silence

Quorum present, meeting called to order @ 5: 32 p.m.

Motion to Approve Agenda. Approved 6 to 0

1. Opening Remarks: Shari S will be Chairing meeting.

Board Members Present: D. Dinger; J. Durham; C. Kubik; K. Donnelly; S Sack, N Knight. *B. Moser*

Founding Committee Members/Guests: Dave McGuigan - FC, Teresa Gerchman, and Ricardo Stoeckicht - IS, Wayne Sharp - BMG *CHRIS MARTIN, GUEST*

2. Secretary's Report: August 6 minutes presented - Approved 6 to 0

3. Public Comment - Chief ^{*Brian*} ~~Brain~~ Hill - CPD, and Mayor David Letterman, Town of Clayton offered some financial support - possible purchase of chairs for the school. Stephen Wright, President of FSMA Sports Boosters discussed coming Boosters Car Wash - set for 22 August at the Advanced Auto Parts - 1100 to 1500.

4. Commandant Report (Pat Gallucci):

Discussed ongoing operations in preparation for opening day. Still getting adds and drops - so we move to the next on the waiting list. Discussed the PTO - their first meeting is set for 21 September.

5. Treasurer's Report: See Treasurer's Report attached. Presentation by IS of FSMA's 2015-2016 operating budget for review by the Board. After numerous questions and lengthy review - there will be a 2nd Special Board meeting set for 27 August to make final recommendations and vote to approve the budget - which is due to DOE on 30 August. Motion to accept report, 2nd, 6 to 0.

6. Committee Reports:

Shari Sack/Kevin Phillipson (Marketing\Enrollment): Discussion about "ribbon Cutting" or Induction Day - September 18th. Discussion ongoing registering/enrollment efforts.

Dennis Dinger (H/R):

No Report

Dennis Dinger (Facilities): Wayne Sharp of Becker Morgan Group advised of the following:

Bid pac #2 Completed.

Bid pac # 3 Punch list items now focus.