

First State Military Academy Board Meeting

19 May 2015 Minutes

Moment of Silence

Quorum present, meeting called to order @ 5: 39 p.m.

Motion to Approve Agenda. Approved 8 to 0

1. Opening Remarks:

Board Members Present: S. Kidner; D. Dinger; M. Cuesta; K. Phillipson; J. Durham; C. Kubik; K. Donnelly; K DeLissio.

Founding Committee Members/Guests: Dave McGuigan, Dawn Fiore - FC, Teresa Gerchman - IS

2. Secretary's Report: April Board minutes presented. Motion/2nd - Approved 8 to 0

3. Public Comment - none

4. Commandant Report (Pat Gallucci):

Approximately 180 cadets enrolled of 235 submitted applications. Working through all the applications will meet the 200 max. Discussed teacher interviews, Registration night in April went well. Discussion about food service and Update's on our Marine instructors.

5. Treasurer's Report: See Treasurer's Report attached. Motion to accept 8 vs. 0

6. Committee Reports:

Kevin Phillipson/Shari Sack (Marketing\Enrollment): Discussed ongoing registering/enrollment efforts. Also discussed need for fundraising and school marketing of financial need and operational resources. Discussion about possible ribbon cutting in August. Website review.

Dennis Dinger (H/R):

No Report

Dave McGuigan/Wayne Sharp (Facilities): Wayne Sharp for Becker Morgan advised of the following:

Bid pac #2 virtually completed, punch list items finalized.

Bid pac # 3 in new revised schedule expected completion 1 June 2015.

Bid pc # 4 elevator target for June 1st completion (inspection nxt week)

Bid pac # 5 site works around IT closets has commenced.

Additional Costs about motion detectors for Drexel Hall. Significant discussion concerning Morrell Hall and work to be done. Current estimates show \$2.3mm with new stair towers, all new HVAC, sprinklers, and electrical. Three possible uses - Total renovation and use for classrooms; partial reno and use for storage and USMC JROTC offices; use for storage only. Asked BMG to continue review of bldg.

Kevin Donnelly (Finance): The Chair presented the Account Summary #4 for review and acceptance by USDA. See attachment

Manny (Technology): Update by Technology Liaison on various aspects of the hook-ups and computers/invoices and status of MTM work. Chrome books ordered. Discussion about phone system/installation/type.

7. Next Meeting: June 16th at the St. Michael's Hall/FSMA

8. Closing Remarks: Meeting adjourned at 7:36 pm