

New Orleans Military and Maritime Academy
Meeting Minutes
29 August 2017
5:00p.m.

1. Roll call – Col. Ebbert, Capt. Grace, Mr. Downing, Mr. Charpentier, Mrs. McCall, Mr. Reiss, Mr. Velker, Mr. Bush; Maj. LeMaire; Secretary.
Absent: Ms. Finkbeiner; Mr. Staines; Mr. Bean
2. Approval of Minutes – Motion to approve by Mr. Downing; second by Mr. Charpentier ; all in favor.
3. Reports and Recommendations
 - a. Financial Report – current budget updates – Mr. Downing – Budget is on track as of July. Final budget will be tendered September. Expect strong enrollment Fall 2017 for budget purposes.
 - b. Academic Update – Dr. Garcia - current events; enrollment update; upcoming events – 766 students enrolled; NOMMA is expected to be an “A” rated school once again. Plan is to move forward with 8th grade expansion and will likely not need BESE approval. Will be awarded a Youth NOLA grant for next three years. NOMMA is designated Naval Honor School for ROTC program. Type-2 Lawsuit Case will be heard by Supreme Court on 5 September. Impacts approximately 16,000 students across the State. Request Board Members reach out to Representatives via website.
 - c. Facilities Update – Additional security cameras installed and door locks adjusted to allow all teachers ability to secure school. Thanks to board member David Welker for donation of furniture to school.
4. Old Business
 - a. Development Updates – Had recurring call with development consultant. Providing grant requests to at least 5 different organizations.
 - b. Campus Expansion Update – Pursuing a mid-term solution for leasing space in Federal City Retail Center. Renovating 4 spaces to support School Year 2017-2018 (3 additional classrooms, 1 multi-purpose room, 1 wrestling/athletic room). Project to be complete by September and plan to move into spaces. Separate project being planned to support 8th Grade for next school year. Dr. Grace and Mr. Downing volunteer for Expansion Committee.
5. New Business
 - a. Board Member Update/Recruitment – Col. Ebbert received resignation of Mr. Blake LeMaire from Board. Total board members are 11 after LeMaire resignation. Charter states between 7 and 15 board members. Mr. Peyton Bush accepts position as Secretary of the Board; all in favor. Mr. Tom Shinn, previously identified as candidate for membership, voted on and approved as new NOMMA Board Member, bringing board membership total to 12.
 - b. Upcoming events - Marine Corps Association visiting school this 8 September. 20 September Military appreciation day. NOMMA celebrating Marine Corps Ball 3 or 9 November.
6. Public Remarks – None.
7. Remarks from Board – MOWF may request Color Guard on November 16th.
8. Adjournment – Motion to adjourn by Mrs. McCall; second by Mr. Downing; all in favor. Adjourn 1800.