

New Orleans Military and Maritime Academy
Board Meeting
February 13, 2014
6:00 pm Open Meeting

Agenda

1. Roll Call - Col. Ebbert, President; Gen. Bergman; Capt. Whiddon; Mrs. McCall; Mr. James Reiss; Maj. LeMaire, Secretary
Absent: MG Paulson; Mr. Hogue; Mrs. Bagneris; Capt. Grace
2. Approval of minutes – Motion to approve minutes by Capt. Whiddon; second by Mr. Reiss; all in favor
3. Reports and Recommendations
 - a. Financial Report- Ben Hicks and Col. Davis covered budget and statement of financial position; Each Board Member provided a paper copy comparing Actual costs to budget for 2013.
 - b. Academic Update – Dr. Garcia – Sgt Major of the Marine Corps came through on a visit and talked with the Cadets. Retired NBA players also visited with Cadets at the YMCA. National Honor Society is being formed. LHSAA membership is delayed for a month. NOMMA has begun work on accreditation which will aid college acceptance. First senior class is planned to graduate from an accredited school.
4. Old Business
 - a. Board member recruiting – Mr. Reiss covered outcome of nominating committee. The committee has selected three persons and two of them are willing to serve.
 - b. Administration is working on Grant submission.
 - c. Col. Davis still seeking funds to complete four classrooms and storage for JRTC in the metal building.
5. New Business
 - a. Dr. Garcia – monitoring BESE policies related to 8th grade LEAP and possible requirements for a transitional 9th grade.
 - b. Mr. Reiss moves to enter executive session; second by Gen. Bergman; all in favor. Regular session restarted at 1905.
 - c. Mr. Reiss and Mrs. McCall discuss potential board members. Motion by Mr. Reiss; second by Mrs. McCall, to vote on John Charpentier and James Bean for Board membership. All in favor and both are added to Board. Motion by Capt. Whiddon to accept retirement of MGen. Paulson from Board; second by Gen. Bergman; all in favor. Board membership stands at 11 members.
6. Public Remarks – None

7. Remarks from Board Members

Col. Ebbert looking forward to the school dedication on 20 March.

8. Adjournment – Motion to adjourn at 1912 by Capt. Whiddon; second by Mr. Reiss; all in favor.