

New Orleans Military and Maritime Academy
Board Meeting
January 09, 2014
6:00 pm Open Meeting

Agenda

1. Roll Call - Col. Ebbert, President; Gen. Bergman; Capt. Whiddon; Capt. Grace; Mrs. McCall; Mrs. Bagneris; Mr. James Reiss; Maj. LeMaire, Secretary
Absent: MG Paulson; Mr. Hogue
2. Approval of minutes – Motion to approve minutes by Capt. Whiddon; second by Mrs. McCall; all in favor
3. Reports and Recommendations
 - a. Financial Report- Ben Hicks and Col. Davis covered statement of financial position; Each Board Member provided a paper copy of the statement. Covered the P&L and forecast is for a strong cash position. SGA Accounting will continue to be involved in NOMMA financial management.
 - b. Construction update – Woodward is completing punch lists in month of January. Power poles have been removed and site cleanup ongoing. NOMMA is on the JDC agenda for the 28 January meeting.
 - c. Academic Update – Dr. Garcia – Training for LHSAA organization and rules. Need to figure out Type 2 charter school rules. If accepted into LHSAA will be in July of 2014.
4. Old Business
 - a. Board member recruiting – Nominating committee to meet prior to next board meeting.
 - b. Fundraising covered by Col. Ebbert.
5. New Business
Col. Davis - Annual Audit completed by Heinz and Macaluso; overall score is Good with no findings.
6. Public Remarks – None
7. Remarks from Board Members
Gen Bergman – Job well done to all involved in getting construction completed.
8. Adjournment – Motion to adjourn at 1918 by Mr. Reiss; second by Mrs. Bagneris; all in favor.