

New Orleans Military and Maritime Academy
Board Meeting
August 21, 2014
6:00 pm Open Meeting

Agenda

1. Roll Call - Col. Ebbert, President; Capt. Grace; Mr. James Reiss; Mr. Bean, Mrs. McCall; Mr. Hogue
2. Absent: Gen. Bergman; Mr. Paulson; Mrs. Bagneris, Mr. Charpentier, Maj. LeMaire, Capt. Whiddon
3. Approval of minutes – Motion to approve minutes by Capt. Grace; second by Mr. Reiss; all in favor
4. Reports and Recommendations
 - a. Financial Report- Ben Hicks covered budget and statement of financial position; Five year projections being developed and will be presented at a later date
 - b. Academic Update – Dr. Garcia covered issues with OneApp, enrollment and staffing 540 students, 62 faculty/staff; discussion ensued re staffing for ESL students
 - c. Construction Update – planning continues on JROTC Wing for construction contracting this Fall with completion by May 2015. Mr Bean agreed to serve on committee to review bid packages. .
5. Old Business
 - a. Development Updates – Received \$1500 grant for musical instruments from Jazz and Heritage Foundation. Grant submitted to Tipitina’s Foundation for \$5K for music program pending.
 - b. Construction Finance Plan – Plan for capital outreach being developed.
6. Public Remarks – None
7. Remarks from Board Members

Nominating committee will have names of prospective Board Members at September meeting.
8. Adjournment – Motion to adjourn by Capt. Grace; second by Mr. Bean; all in favor.