

New Orleans Military and Maritime Academy
Board Meeting
November 20, 2014
5:00 pm Open Meeting

Agenda

1. Roll Call - Col. Ebbert, President; Capt. Grace; Mrs. McCall; Mr. Bean; Capt. Whiddon; Mr. Reiss; Mr. Downing; Maj. LeMaire, Secretary; Absent: Gen. Bergman Mr. Charpentier; Mrs. Bagneris
2. Approval of minutes – Motion to approve minutes by Mr.Reiss; second by Capt. Whiddon; all in favor
3. Reports and Recommendations
 - a. Financial Report - Ben Hicks – Internal formal budget review and modification in December to be presented in January. Maintenance of effort report filed with modifications for 2013 for Special Education. Payroll allocations in Annual Financial Report will take into account special education costs as well as Real Estate changes over last year. 2014 filings will have this accounted for prior to submission.
 - b. Academic Update - One App – 2 open houses have been completed; over 100 students have applied and 50% of parents have come to Open House. Have found that 2 teachers have brought children from other schools with no parents, informed that this does not meet the criteria. Schools get SPS points based on how well students do in 9th grade, so some schools are trying to get their kids in NOMMA. – Junior and Senior practicing ACT. 78% have gotten 18 or better on ACT. Jumpstart – State Dep of ED curriculum for Maritime studies under development by Dr Gardner. Cyber – Bossier Parish Cyber pathway approved and we will be able to adopt and offer. Report card discussion – appeal has been filed and will have discussion on 3 December with BESE board and will also discuss our charter extension.
4. Old Business
 - a. Development Updates – Frank Stewart 150k over 5 years for construction project. Otto Candies visited on Tuesday 18 November. John Laborde coming on 8 December. Carol Suggs coming after Thanksgiving. Awaiting donation from Tipitina's, Libby Dufour for library expenses. Need more Board involvement for development.
 - b. Construction Update – Design review complete. Counsel has reviewed bid packages and will be published by the Advocate in December for 3 weeks. Possible bid opening on 30 December. Looking to complete ROTC building by 15 May prior to Graduation.
 - c. Lawsuit status – Judge did not grant immediate injunction and delayed until 5 December.
 - d. Criminal Court Case – person plead guilty. Sentencing is 12 January 2015.
5. New Business – None.
6. Public Remarks – None
7. Remarks from Board Members – None
8. Adjournment – Motion to adjourn by Mr. Reiss; second by Mr. Downing; all in favor. 18:45.