

New Orleans Military and Maritime Academy  
Meeting Minutes  
23 April 2015  
5:00p.m.

1. Roll call – Col. Ebbert, Mrs. McCall, Capt. Grace, Gen Bergman, Capt. Whiddon, Mr. Downing, Mr. Charpentier, Maj. LeMaire; Secretary.  
Absent: Mrs. Bagneris, Mr. Reiss, Mr. Bean,
2. Approval of Minutes- Motion by Mr. Downing; second by Capt. Whiddon; all in favor
3. Reports and Recommendations
  - a. Financial Report – Ben Hicks – Hard copy of report covered.
  - b. Academic Update – Round one of One App is complete. Still have Freshman slots available. (20) rising Freshman failed Math test so we will administer (3) week summer course and re-test to enable entrance to NOMMA. One app placed 160 students and we can accept 200. Round two runs through the end of May.
  - c. Graduation Update – Graduation is 16 May; students have been accepted to (40) four year universities, (2) two year colleges, (1) cosmetology school. (10) students have enlisted in the armed services. Senior Shout Out on May 8 at Champions Square.
4. Old Business
  - a. Development – Ned Diefenthal previous owner of Southern Scrap, visited and received tour. Phyllis Taylor scheduled for 28 April.
  - b. Board Training/Planning Update – Col. Ebbert discussed team actions after meeting. James Reiss will remain on Board in future.
5. New Business
  - a. Board Meeting Dates – Planned fourth Tuesday of each month at 5pm; May 26, 23 June.
  - b. Budget Meeting – 26 May along with Board meeting. Add in newspaper (10) days prior to meeting.
  - c. Motion to schedule May 26 and 23 June; by Capt. Grace, second by Mrs. McCall; all in favor.
6. Public Remarks – None.
7. Remarks from Board – Col. Ebbert has received three qualified applicants for Commandant's position. Gen. Bergman would like to open discussions on golf and lacrosse in future.
8. Adjournment – move by Mrs. McCall; second by Mr. Downing; all in favor. Adjourn 1808.