

New Orleans Military and Maritime Academy
Meeting Minutes
24 May 2016
5:00p.m.

1. Roll call – Col. Ebbert, Mr. Downing, Mr. Bean, Mrs. McCall, Mr. Reiss, Mr. Staines, Maj. LeMaire; Secretary.
Absent: Capt. Whiddon, Capt. Grace, Gen. Bergman, Mr. Charpentier
2. Approval of Minutes – Motion to amend and approve minutes to read correct date, remove paragraph 5 letter (a) and update Mrs McCall; by Mr. Downing second by Mrs. McCall, all in favor
3. Reports and Recommendations
 - a. Legislative Update – Probably no major impact on NOMMA. Effort to reduce accountability and teacher qualifications has been tabled. Common Core may now be called LEAP 2016 if approved.
 - b. Financial Report – current budget updates – Balance sheet is healthy; statement of activities we are \$303,000.00 behind on revenue due to behind on students budgeted; donations and private grants behind on meeting goal of \$160,000 for 2016. Expenses are on track. Motion to accept financial report by Mr. Bean second by Mr. LeMaire; all in favor.
 - c. Academic Update – enrollment – have 40 seats open in round (2) of One App and we have 214 applications for those seats; would like to protect the 20% set aside for military families; Graduation – very well organized and great venue; 100 graduates. Charter renewal contract being voted on in June.
4. Old Business
 - a. Development Updates – each Board member requested to bring one name of potential donor to June meeting.
 - b. Construction Update – Pavilion planned to be completed by next week. Should be able to gather entire student body under metal roof area. Future plans include and eighth grade and field house. Functioning 8th grade by school year 2018.
5. New Business
None.
6. Public Remarks – None.
7. Remarks from Board – James Reiss – discussion on School Board election process. Discuss with legal counsel regarding Board limitations. Next board meeting discussion on bonus and compensation of
8. Adjournment – motion by Mr. Downing; second by Mrs. McCall; all in favor. Adjourn 1808.

Budget Hearing
24 May 16
6:08pm

Agenda:

1. Roll call– Col. Ebbert, Mr. Downing, Mr. Bean, Mrs. McCall, Mr. Reiss, Mr. Staines, Maj. LeMaire; Secretary.
Absent: Capt. Whiddon, Capt. Grace, Gen. Bergman, Mr. Charpentier
2. Budget – Discussion and Presentation of Budget for 2016-2017 – likely to be at maximum capacity of 750 students; applied 99% factor and budgeted for 742 students; budget includes MFP and for months of July and August MFP rate is based on previous February count of 643. This is covered on page (2) of Board member handout. Motion to accept budget for 2017 by Mr. Downing; second by Mrs. McCall; all in favor. Budget is accepted.
3. Public Remarks - none
4. Remarks from Board Members - none
5. Adjournment – motion by Downing, second Mr. Bean; all in favor. Adjourn 1827.