

New Orleans Military and Maritime Academy

Meeting Minutes

September 27, 2016

5:00p.m.

1. Roll call – Col. Ebbert, Capt. Grace, Mr. Downing, Mr. Bean, Mrs. McCall, Absent: Mr. Charpentier; Mr. Staines; Mr. James Reiss
2. Approval of Minutes – Motion to approve by Mrs. McCall, second by Mr. Downing; all in favor
3. Reports and Recommendations
  - a. State Contract Update –State has given verbal approval on charter contract.
  - b. Financial Report – current budget updates – Mr. Downing and Todd Giustiniano – School in reasonably solid position. Operating budget is in line. A generous donation will show on Sept. statement
  - c. Enrollment is 746, above the budget number
  - d. Academic Update – School received \$40K for NOLA YouthForce a Jump Start program in partnership with EducateNOW and NewSchools for New Orleans, which allows students to work on certification. 17 students are currently enrolled at Delgado earning Maritime credentials; NOMMA is reviewing juniors for students to follow this pathway
4. Old Business
  - a. Development Updates – short of goal. Two recent gifts will show in Sept, Oct financial reports
  - b. Construction Update –VISTA and the Algiers Development District have parted company. NOMMA needs to research possibilities for construction for 8<sup>th</sup> grade and field house. It may require a capital campaign.
  - c. 20 October Military Order of Foreign Wars (MOFW) visiting school and to have lunch.
5. New Business

Nominating Committee – James Reiss, Doug Downing, Carol McCall; look for nominations to expand the Board
6. Public Remarks – None
7. Remarks from Board – Colonel Ebbert thanked the Board for effort getting the school to capacity.
8. Adjournment – motion by Mr. Downing; second by Mr. Bean; all in favor.