

New Orleans Military and Maritime Academy
Meeting Minutes
30 May 2017
5:00p.m.

1. Roll call – Col. Ebbert, Capt. Grace, Mr. Downing, Mr. Bean, Mrs. McCall, Mr. Welker, Mr. Staines and Ms Finkbeiner.
Absent: Mr. Charpentier, Mr. Reiss Mr. Bush, and Maj. LeMaire
2. Approval of Minutes – Corrections to minutes were noted. Motion to approve by Mr. Downing; second by Mrs. Mccall; all in favor
3. Type-2 Lawsuit Update – the case is pending with the Louisiana Supreme Court.
4. Reports and Recommendations
 - a. Financial Report – current budget updates – Mr. Downing and Todd Guistiniano – the school is ending with more MFP due to conservative enrollment numbers in projection. Proceeding with engagement of attorney to represent NOMMA with FDIC since FNBC folded.
 - b. Academic Update – Graduation was 13 May 2017 in the Sigur Civic Center in Chalmette 130 graduates with 76% going to college and 13% going into military Ameer Baraka, native New Orleans was graduation speaker and he talked about overcoming diversity, crime and serving time in prison. The lessons he learned and hoped young people could also learn from was also a focus. NOMMA approved as a CLEP testing site. First year administering CLEP tests and 65 passing scores earning college credit for high school students in courses such as College Algebra, College Math, College English I, Biology, US History and Spanish. Discussed summer camps for NOMMA Cadets.
 - c. Facilities Update - Also discussed purchasing additional cameras for facility.
5. Old Business
 - a. Development Updates – Contracted with Allison Tiller to write grants for development and funding.
 - b. Campus Expansion – discussed lease options of Federal City Retail Center for additional school spaces.
New Business
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 - a. Board Member Update/Recruitment – Discussed other nominations for board members. Arnold Baker would like to join the board after completing his term with another school.
 - b. Board Member Training/Information Session – Discussed opportunity for training.
7. Public Remarks – None.
8. Remarks from Board – the next board meeting will be Tuesday 26 June 2017.
9. Adjournment – Motion to adjourn by Mr. Downing; second by Mr. Grace; all in favor.

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Budget Meeting Minutes
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Roll call – Col. Ebbert, Capt. Grace, Mr. Downing, Mr. Bean, Mrs. McCall, Mr. Welker, Mr. Staines and Ms Finkbeiner.

Absent: Mr. Charpentier, Mr. Reiss Mr. Bush, and Maj. LeMaire

Review of SY 17-18 Proposed budget was presented by Mr. Downing and Mr. Guistiniano.

Mrs. McCall motioned to accept the budget and Mr. Downing seconded motion.
The proposed budget was accepted unanimously.

Mrs. McCall motioned to adjourn and Mr. Grace seconded the motion.