Minutes of October 19, 2017, OMI Board Meeting


1. Meeting called to order by Chairman Mr. Arnold Grisham at 3:57 P.M.

2. Chairman Mr. Arnold Grisham recommended the revised wording on the agenda action items 8.1, 8.2, and 8.3 due to the change in cost.

2.A Revision/Adoption/Ordering of Agenda: Motion to approve Wire, Second: Baldwin. Vote unanimous.

3. Mr. Gilbert Gong addressed the Board during the public session. He began to express his excitement about participating in the School Site Council and is looking forward to engage in the planning of OMI’s financial and academic accountability. Thanked the board members for being active in being a part of the school.

4. Board Chairman Mr. Arnold Grisham presented the Committee Discussion to the Board. Mr. Grisham informed Board members about the committees he believes each member will excel in due to their backgrounds. Executive Committee: Mr. Grisham, MG Baldwin, VADM Breckenridge, and Mr. Bowen; Finance Committee: Mr. Wire, Mr. Bowen, and Mr. Grisham; Development Committee: Mr. Grisham and VADM Breckenridge. Technology Committee: Mr. Samuels, Mr. Clisham, Mr. Breedlove; Facilities Committee: BG Gabrielli, Mr. Breedlove and Mr. Rice. These committees are to meet on occasions where they ought to discuss topics of their expertise to present to the Board when needed for action items to help develop the best decisions from Board members. Mr. Bill Bowen then proceeded to hand out two forms to each Board member: Superintendent Evaluation form and Goals for the Year, with the intent that the Board will conduct a performance review and decide on a compensation adjustment by the end of the calendar year. He also asked for Superintendent Mrs. Johnna Grell to have her self-evaluation form done prior to the next Board Meeting.

5. Mrs. Johnna Grell presented the Superintendent's Update to the board. Mrs. Grell announced OMI has 718 students enrolled; we are adding a couple of students topping out at 721. The goal is to stay at 721 for this academic school year and not have a Winter Camp because of the facilities due to lack of space. Currently working with OUSD with the Common Enrollment Application, with all of the fairs that are included with that we hope to have more applicants for next school year.
6. Superintendent Mrs. Johnna Grell presented the Superintendent Report on Fire Impact of OMI Community to the Board. Mrs. Grell informed Board members about the school closure due to multiple reasons: OUSD closed schools **Friday, October 13**th for Professional Development, a lot of fear from cadets, short staffed from several different stand points. The decision was made to close school to give both cadets and staff a mental health day more than anything due to having some individuals having to evacuate from their own home, helping relatives, being called from the guard to help, and health reasons. The feedback from both cadets and staff were thankful for having the day off.

7. Ms. Sally Parsons presented the Report on Prospective New Donors to the Board. Ms. Parsons, Mrs. Grell, Ms. Owens, and Mr. Grisham worked on a proposal to send out to the Lefanowicz family, after meeting with them over the summer. The Lefanowicz wanted a concrete plan with respect to a proposal for a potential large donation. Mr. Lefanowicz went to a military school when he was younger and has said that it changed his life, and would like to give back to a military school. The school is also looking for other potential donors OMI could receive donations from in order help with projects for teachers they wish to see happen. Ms. Sally Parsons also informed Board members if they had any donors in mind to invite them to the upcoming Pass-in-Review on **November 9, 2017** at **11:45am**.

8. Ms. Becky Owens presented the Financial Update Report for the Month of **October** to the Board. The report is a monthly update of key financial positions including: cash balance, monthly attendance, YTD donations, line of credit status and others.

9. Superintendent Mrs. Johnna Grell informed the Board about the Personnel Action Report. Mrs. Grell went on to explain a role she added to the OMI community she felt would be beneficial in the beginning of the school year, **Community Advocate and Outreach Officer**, to receive more service for the cadets. Due to the unexpected decline in enrollment that position had to be eliminated for financial reasons.


10. Ms. Sally Parsons presented the Acceptance of Capital Expansion for New Library Portable 2017/18 School Year to the Board. The Board would be approving the Scope of Work and capital budget for placing the new 30x32 modular portable on campus for use as the new library. The estimated cost to be incurred in the 2017/18 fiscal school year is $229,082. Motion to approve Baldwin, Second: Gabrielli. Vote unanimous.

11. Ms. Sally Parsons presented the Lease Agreement Approved and Signed to the Board. The Board would be approving the 5-year lease agreement with Mobil Modular in the amount of $927/month. At the time of signing a down-payment of $24,495.89 will be required. Motion to approve Baldwin, Second: Gabrielli. Vote unanimous.
12. Ms. Sally Parsons presented the Acceptance of Capital Expansion Plan for New Portables and Covered walkways to be Completed for 2018/19 School Year to the Board. The Board would be approving the Scope of Work and proposed capital budget for placing 10- new modular portables, 1 new office portable, and 4 new covered walkways on campus to be in use for the 2018/19 school year. The costs for this project will be incurred over 2 fiscal years and are as follows; 2017/18 costs: $804,909 one-time costs; 2018/19 costs: $1,046,122 one-time costs
Motion to approve Baldwin, Second: Gabreilli. Vote unanimous.

13. Motion to adjourn meeting by Baldwin, Second: Wire. Vote unanimous.