Minutes of May 15, 2017, OMI Board Meeting

Members Present: Mr. Bill Bowen, Chairman, Mr. Baxter Rice Vice-Chair, MG David Baldwin, BG James Gabrielli, VADM Jody Breckenridge, Mr. Buzz Breedlove Board Secretary, Mr. Joe Wire Treasure, and Mr. David Clisham. Members Absent: Mr. Arnold Grisham and Mr. Steve Samuel


1. Meeting called to order by Chairmen Bowen at 3:33 P.M.

2. Revision/Adoption/Ordering of Agenda: Motion to approve Baxter, Second: Breckenridge. Vote unanimous.

3. The board adjourned to closed session at 3:36 P.M.

4. The board reconvened in public session at 4:55 P.M.

5. Conference With Property Negotiators is mentioned on number 11.

6. Public Employee Performance Evaluation is a staff recognition award to be announced on June 9, 2017 at the staff celebration. Motion to approve VADM Breckenridge, Second: MG Baldwin. Vote unanimous.

7. Mrs. Johnna Grell presented the Superintendent Update to the board. Mrs. Grell stated AP Testing had ended May 10, 2017; SBAC Testing was still occurring on campus and would end Friday, May 19, 2017. She also mentioned the events taking place towards the end of the school year such as: Change of Command Pass in Review on June 2, 2017 at 11:31 A.M. and Senior Graduation June 10, 2017 at 10:00 A.M. Mrs. Grell also mentioned there is a waitlist of 266 students. Due to a fire near the campus OMI will be hosting another Orientation For New Pledges on June 2, 2017 at 5:00 P.M.

8. Ms. Becky Owens presented the Financial Update Report for the Month of April 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. Consent Calendar: Motion to approve MG Baldwin, Second: Clisham. Vote unanimous.

10. Ms. Becky Owens presented the Adoption of the OMI Operating Budget for 2017-2018 to the board. The staff had prepared a recommended operating budget for the Oakland Military Institute for the 2017-2018. Ms. Becky Owens, Ms. Sally Parsons, and Mrs. Grell explained the new color-coordinated spreadsheet handed to the Board Members; they explained the new programs that will be happening the new upcoming school year and if OMI does expand what the plan for that would be. Board member Mr. Joe Wire asked if it was possible to have a more
detailed spreadsheet explaining where all the expenses will be. Board Member VADM Jody Breckenridge would like to see how much OMI spends per cadet for each program that is offered. Motion to approve Rice, Second MG Baldwin. Vote unanimous.

11. Mr. Bill Bowen presented the Expansion to St. Martin de Porres to the board. The staff had prepared a letter of intent to go into lease with diocese of Oakland. Motion to approve Clisham, Second VADM Breckenridge. Vote unanimous.

12. Mrs. Johnna Grell presented the Student Handbook to the board. Mrs. Grell let the board know about the updates on the student handbook so it can be published on the 2017-2018 school year planners for the cadets to use. Motion to approve VADM Breckenridge, Second BG Gabrielli. Vote unanimous.

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