Minutes of December 11, 2017, OMI Board Meeting

Members Present: BG James Gabrielli, Mr. Joe Wire, Mr. David Clisham, and Mr. Bill Bowen, Mr. Buzz Breedlove, Mr. Steve Samuel and VADM Jody Breckenridge. Members Absent: Mr. Arnold Grisham, MG David Baldwin, and Mr. Baxter Rice. Staff: Mrs. Johnna Grell Superintendent, Ms. Estephanie Fuentes, Ms. Becky Owens, Ms. Sally Parsons, and Ms. Cesley Frost. Public: Ms. Saundra Leake, Holly Hildebran.

1. Meeting called to order by Mr. Bill Bowen at 3:32 P.M.

2. Revision/Adoption/Ordering of Agenda: Mr. Bill Bowen suggested the move of Oral Reports (5.1) to in between The Consent Calendar (7.6) and Action Items (8.1). Motion to approve, Clisham, Second: Wire. Vote unanimous.

3. Ms. Saundra Leake thanked Superintendent Mrs. Johnna Grell for allowing her to film a special moment between the Governor Jerry Brown, his wife, and OMI cadets during the posting of the colors.

4. Mr. Bill Bowen presented the Executive Committee Report. He thanked Board Members who submitted evaluations of the Superintendent. Mr. Bill Bowen shared that he will continue to meet with Arnold Grisham, Joe Wire, MG David Baldwin, Vadm Breckenridge, and Superintendent Mrs. Johanna Grell to continue discussing action plans and goals going forward.

5. Ms. Becky Owens presented the Financial Update Report. She stated there have been substantial changes to the budget since the last Budget update. Ms. Becky Owens reported on the, available Cash balance, the CF balance, the Reserve balance and the current enrollment. Moreover, Ms. Becky Owens presented a report with the actual Operational spending for each of the last 4 months comparing it to new Operations budget. Everything looks normal compared to previous years.


7. Superintendent Mrs. Johanna Grell presented the Superintendent Update on the 2017-2018 Budget. She began by stating that since July we have been switching gears to expand the facilities on our current site and programmatically to better serve our cadets. She also stated that now OMI has a new Adjusted Budget that reflects the current status. This Proposed Budget still includes an expansion plan and supplemental programming. Superintendent went on to elaborate on the process of creating the Adjusted Budget. In addition to the Budget a Reserves Summary was created which shows the approved
spending and allocation to date. This Budget proposes funding the MS Portable project. Superintendent reminded the Board of the Long Term Goals. The Long Term Goals focused on creating a program and budget that allows for enrollment revenue to fund all personnel and current programs and keeps student to staff ratio in balance. Moreover, she stated the need for facilities to properly serve our middle school students and to make a clear barrier between MS and HS outside of scheduled and supervised activities.


9. Ms. Becky Owens and Superintendent Mrs. Johnna Grell presented the Approval of Relocation of Reserves and Funding Funds. The Board would be approving the Approval of Relocation of Reserves and Funding Funds and will be allocating all remaining donated funds from 2017-18 and redistribute reserve funds as shown in the reserve summary document. Motion to approve Bowen, Second: Wire. Vote unanimous.

10. Ms. Sally Parson presented the Lease Agreement for Middle School Portables Approved and Signed. The Board would be approving and signing the 5-year lease agreement with Mobil Modular for the amount of $12,374.49/month. Motion to approve Breckenridge, Second: Wire. Vote unanimous.

11. Ms. Becky Owens and Superintendent Mrs. Johnna Grell presented the Funding Approval. The Board will be approving the spending of reserves and current year fundraising to fund the Middle School Portable lease agreement. Motion to approve Breckenridge, Second: Clisham. Vote unanimous.

12. Bgen Gabrielli presented the California Medal of Merit to Bill Bowen on behalf of the National Guard thanking him for meritorious service and leadership to OMI .

13. Motion to adjourn meeting by Breckenridge, Second: Breedlove. Vote unanimous.
