

WNYMCS BOARD MEETING								Barbara Tomkins	X	Sam Iraci	X		
			X	C.OLDENBERG	X	K.BURHANS		Glenda Crawley	X	Penny Pace	X		
DATE:		22-Apr-21	X	W.VASQUEZ	X	H.FLEMING		Karl Terryberry	X	Dave Comerford	X		
START TIME:		5:18PM	X	R.JETTER				Joe Eicheldinger	X	Bernie Bunny	X		
			X	R.OAKES									
BOARD MOTIONS													
								MOTION		SECOND		VOTE	
1	MINUTES: REVIEWED PRIOR TO MEETING/ ACCEPTANCE							ACCEPT/D.COMERFORD		B.TOMKINS		UNANIMOUS	
2	PUBLIC COMMENT: NONE												
3	FINANCIALS-KIRSITZ COMMENTS: KAREN BURHANS												
	*CONSTRUCTION FINISHED- CONSTRUCTION LOAN CONVERTS TO MORTGAGE. CERT OF OCCUPANCY ISSUED												
4	COMMANDANT'S REVIEW/COMMENTS: CATHERINE OLDENBERG							MIDDLE SCHOOL			HIGH SCHOOL		
	*ALL EMPLOYEE INDIVIDUAL MTGS-VERY POSITIVE MORALE.							GRADE	POP	ARB %	GRADE	POP	ARB %
	*COVID HASGIVEN OPPORTUNITY TO LEARN/USE TECHNOLOGY SKILLS							5	11	UNK	9	98	UNK
	*FOOTBALL TEAM 3-1 RECORD.							6	9	UNK	10	79	UNK
	*FIELD TRIPS SCHEDULED:BOWLING;DARIEN LAKES(SR.TRIP FOR HONOR/MERIT CADETS)							7	30	UNK	11	104	UNK
	*SENIOR PORTFOLIOS-9 CADETS NOT FINALIZED							8	45	UNK	12	75	20
	*ARB CADETS' PARENTS BEING CALLED; GRADES CORRELATED TO ATTENDANCE (POS PERFORMANCE=GOOD ATTEND)							STOT	95		STOT	356	
	*MILITARY BALL CANCELLED/ SENIOR FORMAL DINNER PLANNED							TOTAL CADET POPULATION:			451		
	*TWO GRADUATION CEREMONIES PLANNED (NOON;4PM)												
	*KEYNOTE SPEAKER TO BE WNYMCS GRADUATE FROM THE FIRST CLASS												
	*TEACHER RECRUITMENT VERY POSITIVE RESULTS/SEVERAL FORMER INTERNS FROM SUC AT BUFFALO												
	*STUDENT PROGRESS: 20% OF SENIORS ON ARB;SATURDAY REMEDIAL WORK/PREP FOR REGENTS EXAMS												
	*SUMMER SCHOOL PLANNED TO IMPROVE RESULTS												
	*COMMUNITY SERVICE STILL IMPORTANT-20 HOUR REQUIREMENT MAINTAINED/ALLOW CREATIVITY OF WORK												
	*SUSAN GIBBONS TO VISIT ON 25 MAY												
	*79 CADETS HAVE 85+ AVERAGE/NOMINATED FOR NATIONAL HONOR SOCIETY(22 REMOTE STUDENTS)												
6	PARENT'S REPORT: KARL TERRYBERRY												
	*PARENTS INTERESTED IN REMOTE LEARNING OPTIONS FOR 21/22 SCHOOL YEAR												
	*APPRECIATION FOR SENIOR PORTFOLIO PROCESS;OPPORTUNITY FOR CADET/TEACHER INTERACTION												
7	FACULTY REPORT: ROB OAKES												
	*TEACHERS HAPPY TO BE APPROACHING NORMALCY												
8	ACADEMIC REPORT: SAM IRACI												
	*ARB RATE IS IMPROVING												
9	FINANCIAL REPORT: JOE EICHELDINGER												
	*WORKING ON 21/22 BUDGET WITH KIRSITZ. DUE IN JUNE BOARD MEETING.												
	*NYS FUNDING GUIDANCE VAGUE ON RULES/REGS.												
	*AUDIT TO BE COMPLETE 30 JUNE												
	*NEW MORTGAGE TO APPROXIMATE \$130K ANNUALLY (SUBSTANTIALLY LESS THAN RENT ON GENESEE ST. FACILITY)												
	*AGREE TO LOCK MORTGAGE RATE TO ELIMINATE THREAT OF INFLATION.												
	*DESPITE COVID19 WNYMCS REMAINED FINANCIALLY SOUND. MISS ON CADET POP OFFSET BY REDUCED EXPENSES.												
10	OLD BUSINESS;												
	*WORKING ON BILLBOARD ADVERTIZING WITH LAMAR; ALSO ADVERTISING ON GLASS OF BUS-STOP SHELTERS												
	*WE EXPECT TO REVIEW PROPOSALS IN MAY BOARD MEETING												
11	NEW BUSINESS												
	*ENDPOINT SECURITY EXPLAINED BY H.FLEMING. SYNERGY TO PROVIDE PHONE SUPPORT;FIRSTLIGHT TO PROVIDE CROWDSTRIKE AND PATCHES AND UPDATES,ETC. - MOTION TO LIMIT DATA SECURITY EXPENSE TO \$50,000.00							B.BUNNY		G.CRAWLEY		UNANIMOUS	
	*T.P. WOODSIDE TO SUPPLY DATACLOSET COOLING.												
	*OPTION #2 RECOMMENDED FOR CALCULATOR PACKAGE. MOVED TO ACCEPT OPTION #2 DESPITE HIGHER COST												
12	ADJOURNMENT: 6:44PM							MOTION TO ADJOURN		J.EICHELDINGER		D.COMERFORD	
	NEXT MEETING: THURSDAY, 20 MAY 2021												
	RESPECTFULLY SUBMITTED: 14 MAY 2021												
	BERNARD M. BUNNY, EXECUTIVE SECRETARY, WNYMCS												