

WNYMCS BOARD MEETING								Barbara Tompkins	X	Sam Iraci	ABS		
			X	C.OLDENBERG	ABS	KAREN BURHANS-KIRSITS	Glenda Crawley	X	Penny Pace	ABS			
DATE:	17-Jun-21		X	W.VASQUEZ	X	ANGEL BEITER-KIRSITS	Karl Terryberry	X	Dave Comerford	X			
START TIME:	5:20PM		X	R.JETTER			Joe Eicheldinger	X	Bernie Bunny	X			
			X	R.OAKES									
BOARD MOTIONS													
							MOTION			SECOND		VOTE	
1	MINUTES: REVIEWED PRIOR TO MEETING/ ACCEPTANCE: MOVE TO ACCEPT w/REVISION TO DATE OF MAY MTG						D.COMERFORD			G.CRAWLEY		UNANIMOUS	
2	PUBLIC COMMENT: NONE												
3	FINANCIALS-KIRSITZ COMMENTS: ANGEL BEITER- *FINANCIALS HEALTHY AND GETTING BETTER												
	*CONSTRUCTION FINISHED- CONSTRUCTION LOAN CONVERTS TO MORTGAGE@3.75% APR/ TO BE CLOSED 6/1/2021												
	*NEED NEW FLOOR MACHINE/MOVE TO ASSIGN FUNDS FOR PURCHASE NOT TO EXCEED \$7500.00												
4	COMMANDANT'S REVIEW/COMMENTS: CATHERINE OLDENBERG						MIDDLE SCHOOL			HIGH SCHOOL			
	*R.JETTER-GRANT #2 PROCESS/FED/NYS/CTY EMERGENCY FUNDS AVAILABLE \$717K-DEADLINE MET/ITEMS PLANNED-SUMMER SCHOOL, LEARNING CTR,MAST TEAM(MARITIME ACADEMIC SERVICE TEAM), TEACHER COMPUTER USE SKILLS UPGRADE, DATA SERVER UPGRADE, RECHARGEABLE CALCULATOR INVESTMENT,DVD PLAYERS FOR CHROMEBOOKS, HEADPHONES						GRADE	POP	ARB %	GRADE	POP	ARB %	
	*STAFF CERTIFICATION ON YOUTH MENTAL HEALTH FIRST AID-8/26/2021						5	6	UNK	9	83	37	
	*INSTRUCTIONAL STRATEGIES FOR CADETS-ENHANCE CRITICAL THINKING						6	19	UNK	10	102	58	
	*FACILITY EXPANSION PLAN-NEW GYMNASIUMTO CAPTURE TOURNAMENT RENTAL-SIMILAR TO ORIGINAL GYM PLAN ESTIMATED \$3M GYM+WEIGHT ROOM						7	24	UNK	11	82	57	
	*GRANT #3(1.8M)-PURCHASE 26 NEW 8000BTU A/C UNITS FROM ORVILLE'S/PURCH B/U GENERATOR						8	41	UNK	12	103	48	
	*ELEVATOR+BOILERS INSPECTED, MS-EXCELLENT, HS-DEFICIENCY FAULTY DOOR(EST REPAIR \$3.4K),ELEVATOR PROBLEM-						STOT	90	UNK	STOT	370	48	
	*GRADUATION TO BE HELD ON 6/25 IN TWO SESSIONS 11AM/4PM						TOTAL CADET POPULATION: 460						
	*EXAMS TO BE HELD-EARTH SCIENCE, ENGLISH, COMM CORE ALGEBRA/NOT TAKING EASY OUT OFFERED BY NYS ED												
	*GRADUATION RATE USUALLY 90+%, MORE LIKELY 84%- HIGHER THAN PUBLIC SCHOOLS/6 SENIORS IN SUMMER SCHOOL												
	*DEDICATION SIGN FOR TIM O'BRIEN												
	*TEACHER POPULATION: 15YR TEACHERS (9), 10YR TEACHERS (3), 5YR TEACHERS (16)												
	*BOARD ELECTIONS(B.TOMPkins-PRES; S.IRACI-V.PRES; J.EICHELdINGER-TREAS;B.BUNNY-EXEC SEC;P.PACE-MBR;N.DIAZ-MBR PARENT REP)/ MOTION TO ACCEPT						D.COMERFORD			G.CRAWLEY		UNANIMOUS	
	*												
	*												
6	PARENT'S REPORT: KARL TERRYBERRY (RETIROING,TO BE REPL BY N.DIAZ)												
	*BASEBALL ENDS 6/16 COACHES NOLAN AND MORALES MADE IT FUN DESPITE WUHAN VIRUS												
	*PARENT CONCERNS OVER TEACHER TURNOVER												
7	FACULTY REPORT: ROB OAKES												
	*TURNOVER OF TALENTED TEACHERS												
	*LETTER READ FROM TEACHER FRANK V.												
8	ACADEMIC REPORT: SAM IRACI												
	*NO ADDITIONAL REPORT												
9	FINANCIAL REPORT: JOE EICHELdINGER (UNDER SEPARATE COVER)												
	BAL SHT CASH SLIGHTLY OFF; CURRENT RATIO LOW (1:1) NEEDS TO BE (2:1)-WILL BE RESOLVED WHEN CONSTRUCTION LOAN CONVERTS TO MORTGAGE.						J.EICHELdINGER			B.BUNNY		UNANIMOUS	
	*PPP LOAN HAS BEEN FORGIVEN												
	*AUDIT TO BE COMPLETE 30 JUNE												
	*INCOME STMT: \$1.8M SURPLUS- PPP=\$922K												
	*GRANTS ERIE CTY COVID (3-ESSER GRANTS) #1-\$157K, #2-\$716K, #3-\$1.6M												
	*DESPITE COVID19 WNYMCS REMAINED FINANCIALLY SOUND. MISS ON CADET POP OFFSET BY REDUCED EXPENSES.												
	*21/22 NYS RATE PER CADET \$13,308.00 VS \$13200.00 IN 20/21 (0.82% INCREASE)												
10	OLD BUSINESS;												
	*NONE												
11	NEW BUSINESS												
	*D.COMERFORD/J.EICHELdINGER SUGGEST PLANNING FOR DORMS FOR HOMELESS CADETS												
12	ADJOURNMENT: 6:50PM						MOTION TO ADJOURN			J.EICHELdINGER		K.TERRYBERRY	UNANIMOUS
	NEXT MEETING: THURSDAY, 15 JULY 2021												
	RESPECTFULLY SUBMITTED: 11 JUL 2021												
	BERNARD M. BUNNY, EXECUTIVE SECRETARY, WNYMCS												