

**BOARD OF DIRECTOR**

**MEETING**

**FEBRUARY 19, 2009**

**MINUTES**

**Board Members in Attendance**

Dr. Robert Windom, Chairman

Gen. Howard Crowell, Vice Chairman

Mr. Fred Derr, Secretray-Treasurer

Mr. Herb Jones

Dr. Gene Pillot

Mr. Woody Wolverton

**Board Members Absent:**

Dr. Celia Edmondson

Mr. Billy Robinson

**Administration in Attendance**

Mr. Daniel Kennedy, Headmaster

Col. Stephen Cork, CFO

Professor Robert Lechner, Director of Instruction

Dr. Windom called the meeting to order at 2:25 p.m. on February 19, 2009.

Dr. Windom requested approval of the minutes from the January 7, 2009 meeting. Minutes were approved unanimously.

Enrollment Report by Mr. Kennedy. Mr. Kennedy said he is going to have 675 students enrolled for next school year 2009-2010.

Financial Report: The financial report was handed out to each Board member. Mr. Derr thinks the school is looking really good financially. There is one million, one hundred two thousand on hand. There was discussion on the FTE and the money we get per student.

Dr. Pillot moved to approve the financial report. The financial report was approved unanimously.

Revised Budget: The budget was revised due to the increase in salaries and some maintenance needs. A motion was made to approve the revised budget. The revised budget was approved unanimously.

### **Old Business:**

1. Mr. Jones gave a report on the Audit Committee. Mr. Jones feels that the committee is trying to open up communication to make the school operate better. They will listen to the staff and faculty, bring the issue to the board to try and correct anything that needs correcting.
2. Mr. Lechner's contract: Mr. Lechner has reviewed his contract, but he doesn't want to sign at this time. Mr. Lechner requests that the Board delay his contract. The Board will discuss his contract at the March meeting. Dr. Pillot made a motion to change Mr. Lechner's contract to match Col. Cork's contract. Motion died for lack of a second. Mr. Kennedy stated that the hiring of part time personnel is within his authority as the CEO.
3. Col. Cork's contract was discussed in generalities, but deferred to a future meeting.
4. There was a suggestion to form an account to have funds available for students and families in need. It was decided to not take any action at this time.
5. Dr. Windom feels that we should have other CPA firms audit our books. Col. Cork agreed with this and informed the Board that other firms were being contacted for proposal for this year.

**New Business:**

Mr. Wolverton stated that he met a General Doug Brown and suggested that he speak at SMA's commencement this year. The Board has asked Mr. Wolverton to contact him on their behalf.

Mr. Kennedy would like the Board to look into the North Port property that has been offered to SMA for \$329,000. Eleven acres and all utilities are already there.

Dr. Pillot feels that it has been a privilege for him to serve on the Board. The meetings have become unpleasant for him. He has a strong regard for the school, staff, and cadets. He is not submitting his resignation.

Dr. Pillot asked Kim Walker to look into the Board Bylaws to be reviewed.

Next meeting will be March 19<sup>th</sup> at 8:00 a.m.

Meeting adjourned.

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Robert E. Windom, M.D., Chairman

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Daniel F. Kennedy, Headmaster