

Sussex Academy
Executive Board of Directors Meeting
Minutes
June 17, 2015

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:37 p.m. by Mariah Calagione, Board President

Board Members Present: Mariah Calagione, Jennifer Scott, Dustin Parker, Lauren Wisely, Joe Schell, Ilona Holland, Chris Moody, Marty Cosgrove, Denise Westbrook (by phone).

Board Members Absent: Adam Marsh, Dean Swingle, Jaime Nutter and Chris Benjamin.

Staff Present: Allen Stafford, Director of Finance and Operations, Andrea Rogers, Board Secretary and Steve Oscar, Athletic Director.

Guests: Susan Mitchell and Steve Burke.

APPROVAL OF MINUTES

A motion was made by Dustin Parker to accept the minutes of the May 20, 2015 Executive Board meeting. Marty Cosgrove seconded; the motion carried. The motion passed unanimously (8-0).

DIRECTORS' REPORTS

Allen Stafford reported:

Allen Stafford reported on enrollment for the 2015-16 school year. There are currently 591 registered students.

Allen Stafford reported Nick Reece would be leaving Sussex Academy. Mr. Reece has accepted an administrator's position at Delmar High School.

Allen Stafford presented to the board the new letter jacket and school ring designs for next year.

On August 28, 2015 there will be a new high school orientation held.

A Community and Communications Manager report was presented for the boards review.

MONTHLY BOARD FINANCIAL REPORT

A motion was made by Joe Schell to accept the May 31, 2015 Financial Report. Mariah Calagione seconded; the motion carried. The motion passed unanimously (8-0).

SUSSEX ACADEMY FOUNDATION UPDATE

Joe Schell reported:

Final payment of \$1.7M was paid in full to Delmarva Christian High School.

David G. Horsey will be donating sod for the school's athletic fields.

COMMITTEE REPORTS

Executive

No report was presented.

Finance

No report was presented.

Recognition

A retirement luncheon was held for Bruce Egolf on Friday, June 12, 2015 at the Brick Hotel. Mr. Egolf was presented with a fifteen-year service award.

Mariah Calagione, Board President and Adam Marsh were recognized for their final terms on the board.

Public Relations

A written report was submitted.

Building and Grounds

There will be a temporary entrance on the north end of the building until renovations to the lobby area are complete.

Program Development

No report presented.

Athletics

Marty Cosgrove reported:

There will be 7 teacher coaches for the 2015-16 school year.

Sussex Academy has reached a 3-year agreement with Under Armour® to supply our JV/V sports teams with athletic wear at a discount of 40%.

Legislative

No report was presented.

Policy

No report was presented.

Library

Ilona Holland reported that she is reviewing the 12 applications that were received for the librarian position.

Nomination Committee

A motion was made by Mariah Calagione to have Jennifer Scott replace Mariah Calagione as President. Joe Schell seconded; the motion carried. The motion passed unanimously (8-0). A motion was made by Jennifer Scott to elect Denise Westbrook as Board Vice President. Mariah Calagione seconded; the motion carried. The motion passed unanimously (8-0).

OLD BUSINESS

Allen Stafford proposed the board have a workshop this summer to discuss and dive into other issues that are important and not addressed during a regular meeting.

NEW BUSINESS

Susan Mitchell and Steve Burke were sworn in by taking the Oath of Office.

Jennifer Scott asked new board members to serve on at least two committees.

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

At 5:05 p.m. Mariah Calagione made a motion to adjourn. Joe Schell seconded; the motion carried. The motion passed unanimously (8-0).

Respectfully submitted,

Andrea Rogers,
Board Secretary