

Minutes of HMSAA Annual Meeting

6 May 2017

Meeting called to order by President Harris at 1345 in Major Merritt Dining Hall.

A quorum was present.

School Prayer recited.

Agenda approved by voice vote.

Minutes of 2016 annual meeting approved by voice vote.

Committee reports:

Treasurer's Report was read.

Trustee Liaison Report:

Eleni Mitropoulis reported that :

Enrollment: was at 95, now at 76. 7 withdrew, 12 dismissed

Tuition is up 11%

39 cadets on honor roll; 18 non-PAR students

Above target of raising 300K for year

Facilities: new roof on auditorium, leaks have been controlled, tiles on floors have been replaced, \$14,000 worth of concrete work is needed this summer. Boilers meeting June 6 regarding variance

Richard Corns retired from director of development position

200K needed to finish putting new furniture in dorms.

Nominating Committee Report: Chair Fred Seibold reported nomination of the following for Director (3 year term):

Tramel Harris

Brooklynn McGuire

Andrew Wills

Alice Dancler

Fred Seibold

Peter Fortier

Rudy Recile

Jennifer Yost

Eleni Mitropoulis

Shannon Marcolini

Carryover directors will be Susan Upward, Crystal Vaughn, and Natalie Carter.

Nominations seconded by Rudy Recile. Andrew Kirch objected vehemently to the nomination of Ms. Yost, objection seconded, passed by voice vote. Seibold restated his motion, it was passed by voice vote. (Note: at a subsequent Board meeting it was determined that Mr. Kirch was out of order as he lacked standing because he was not on the nominating committee, thus Ms. Yost was then declared elected.)

Shannon Barton resigned as Registered Agent. and will be replaced by Natalie Carter.

Adjourned at 1420.

Respectfully submitted

Rudy Recile, Secretary