



July 29, 2023
ZOOM MEETING
10:30 AM

Attendance

OBAA Board of Directors:

Present: Michael Hoover, Kyle Popek, Dave Zirngibl, Michael Dayton, Dan Koniecko, Pete Waskel, Wally Hankwitz, Sean Lane, Lee Breitkopf, Matt Bergstad

Staff, Alumni & Guests:

Anita Kopaczewski, Jimmy Hoover

OBAA MEETING

Opening Remarks:

OBAA President Michael Hoover called the meeting to order at **10:05 hours**. Made some brief remarks about the tenor of the meeting.

10:06 hours: Michael Hoover makes a motion to approve last OBAA meeting minutes, Wally Hankwitz, Lee Breitkopf seconds the motion. The motions passes by unanimous voice vote.

10:10 Hours: Michael Hoover Presidents report, explains the academies 5 year plan and the Board of Trustees will vote on that in October 2023.

-Currently 138 returning/enrolled students for this year

-5 DME/12 Pending, expecting 160 students total for start of next school year.

-Projected to be 180 by January 2023

-Diane Hendricks to “invest” \$3.5 million into barrack renovations, expected to be completed in 2025.

-Upcoming capital campaign for furniture, \$1.5 million dollars.

-OBAA main goal is to raise funds for scholarships.



10:11 Hours: Michael Hoover speaks about Parcel 5 is under construction; an Alum has purchased a home for the use by the academy and alumni. This home is built for entertaining and meetings.

10:14 Hours: Michael Hoover speaks about Ownership of the Golf course has changed hands from the Hendricks corporation to another company.

10:16 Hours: Michael Hoover speaks about The parcel behind the Rick Leone stadium scoreboard, might be space for facilities. The academy is looking to lease out facilities of make more money, Mouso hall, Chapel.

-There is a master planning committee for space utilization

-Talking to Hendricks about building the fine arts building, most likely 2 years away.

-Academy is still operating off of the well system for water.

10:20 Hours: Michael Hoover speaks about financial aspects and where the academy is, there is a new CFO Tammy Willcox from Farragut. There should be more stability in academy accounting, looking at by October 2023.

10:21 Hours: Michael Hoover speaks about Academic Rigor, AP classes, 16 kids are looking at post graduate program around January 2024. There should be about 25-30 female students this year, 75 Military and 25 prefects.

10:38 Hours: Discussion about Alumni turnout for events, it has been poor and looking to change that in upcoming events.

10:45 Hours: Possibly looking at doing a TopGolf event in November 2023 and invite Alumni/Parents. General Discussion about TopGolf, Chief's Pub in Lake Forrest and indoor driving ranges.

10:56 Hours: Homecoming October 5-7th, 2023. Pig Roast will be on October 7th, 2023, \$25.00 each.

11:00 Hours: Committees revisited, Awards – Honorary Old Boy? Nate Meyers?
- Bylaws committee being tabled.

Motion to accept on Bylaws and Awards committee? 1st Kyle Popek, 2nd Dave Zirngibl, Motion passes with unanimous voice vote.



11:17 Hours: No new business.

11:18 Hours: Next meeting will be October 7th, 9AM in TLC on campus/Zoom

11:19 Hours: Motion to adjourn meeting? 1st Dave Zirngibl, 2nd Dan Koniecko, motion passes by unanimous voice vote.

This report was prepared and submitted by Kyle F. Popek, OBAA Secretary, for & on behalf of the OBAA Board of Directors.

Sincerely,

OBAA of SJNA Board of Directors

Kyle F. Popek
Kyle F. Popek, S'00
Secretary, OBAA