

# **First State Military Academy**

## **BOARD Agenda**

**March 22, 2016 / 1730 - 2000**

**St. Michaels Hall Conf Room**

### **Moment of Silence**

**\*\*\* Approval of Agenda \*\*\***

**1. Opening Remarks** **Scott Kidner**

**Special Guests:**

**Committee Members:**

**2. Secretary's Report/Approval of Minutes** **Scott Kidner**

**3. PUBLIC COMMENT (2 Mins. each)**

**4. Treasurer's Report**

**5. Finance Report** **Kevin Donnelly**

Innovative Schools/ Numbers **Karen Thorpe**

NCALL

USDA Account Summary

Citizens Budget Oversight Committee **Jenn Durham**

FSMA Capitol Campaign **Christine Kubik**

**6. Commandant's Report** **Patrick Gallucci**

**7. Committee Reports:** **Scott Kidner**

\*Academic

\* Communications/Recruitment **Shari Sack/Kevin Phillipson**

Website **Dawn Fiore**

\* HR **Dennis Dinger**

\* Facilities **Dennis Dinger**

BMG Construction Inspector **Dave McGuigan**

Morrell Hall Status **Dennis Dinger**

EA - Remediation Package **Wayne Sharp**

**8. Organizational Issues** **Scott Kidner**

By-Laws/Vote

**9. Closing Remarks** **All**

## **10. Meeting Adjourned**

### **Next Meeting(s) of Board**

#### **2016 -**

**19 April**

**17 May**

**21 June**

**19 July**

**16 August**

**20 September**

**18 October**

**15 November**

**6 December**

**\*\*\* Agenda items may not be considered in sequence.  
This agenda is subject to change. Changes may include  
the addition or the deletion of items, including  
Executive Sessions. \*\*\***