

First State Military Academy

BOARD Agenda

January 20, 2015 / 1730 - 2000

DMV 2nd Floor Conf Room

Moment of Silence

*** Approval of Agenda ***

1. Opening Remarks

Scott Kidner

Special Guests:

Founding Committee Members:

Approval of Ralph Estep Jr. as Founding Board Member

2. Secretary's Report/Approval of Minutes

Manny Cuesta

December 9, 2014

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Karen DeLissio

Operating Balance

5. Commandant's Report

6. Committee Reports:

Scott Kidner

* Academic

* Communications/Recruitment

Shari Sack/Kevin Phillipson

Website

Open House 24th/29 and 21 Feb

Applications/Tracker

* HR

Dennis Dinger

* Finance

Kevin Donnelly

NCALL/Monthly "In Progress Review"

USDA Payments

+ Grants

Dion Williams

* Facilities

Dennis Dinger

BMG Construction Inspector

Dave McGuigan

DNREC / EA Brownfield Status

Security Issues

SHPO
Technology/Classrooms
Kitchen

Manny C.
Dave M.

Bid Pac #2 Status
Bid Pac #3 Status
Bid Pac #4 Elevator
Bid Pac #5 FFE

Dave M.
Dave M.

7. Organizational Issues

Scott Kidner

New Board Member (s)
Teacher/Principal
New Location for FB meetings - TBA
CBI for ALL Board members/June 2015
Board Finance Training - Completed?

8. Closing Remarks

All

9. Meeting Adjourned

Next Meeting(s) of Board

2015 Dates:
20 January
17 February (FFE final review and Approval)
17 March (Final Approval on Student Devices)
21 April
19 May
16 June (15 June CO Issued)

***** 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. *****