

**First State Military Academy**  
**BOARD Agenda**  
**February 17, 2015 / 1730 - 2000**  
**DMV 2nd Floor Conf Room**

**Moment of Silence**

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

**1. Opening Remarks** **Scott Kidner**  
**Special Guests:**

**Founding Committee Members:**

**2. Secretary's Report/Approval of Minutes** **Manny Cuesta**  
January 20, 2014

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

**4. Treasurer's Report** **Karen DeLissio**  
Operating Balance

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

**6. Committee Reports:** **Scott Kidner**

\*Academic

\* Communications/Recruitment **Shari Sack/Kevin Phillipson**  
Website  
Open House 10, 18, 21 Feb  
Applications/Tracker  
Waiting Lists

\* HR **Dennis Dinger**

\* Finance **Kevin Donnelly**  
NCALL/Monthly "In Progress Review"  
USDA Payments  
+ Grants **Dion Williams**  
+ Capital Campaign

\* Facilities **Dennis Dinger**  
BMG Construction Inspector **Dave McGuigan**  
DNREC / EA Brownfield Status  
Security Issues  
SHPO

Paving/Roads - Vote	Dennis D
Technology/Classrooms	Manny C.
Kitchen	Dave M.
Furniture - Vote	
Bid Pac #2 Status	Dave M.
Bid Pac #3 Status	Dave M.
Bid Pac #4 - Vote	
Bid Pac #5 FFE	

## **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:**

**17 February (FFE "Furniture" Final Review and Approval)**  
**17 March (FFE "Student Devices" Final Review and Approval )**  
**21 April**  
**19 May**  
**16 June (15 June CO Issued)**  
**21 July**  
**18 August**  
**15 September (Operational Board)**

**\*\*\* 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. \*\*\***