

# **First State Military Academy**

## **BOARD Agenda**

**March 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**

February 17, 2015

#### **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

Cadet Muster

Spring Cleaning

Applications/Enrollment Status

\* HR

**Dennis Dinger**

\* Finance

**Kevin Donnelly**

NCALL/Monthly "In Progress Review"

USDA Account Summary

+ Grants

Dion Williams

+ Capital Campaign

\* Facilities

**Dennis Dinger**

BMG Construction Inspector

Dave McGuigan

DNREC / EA Brownfield Status

Security Issues

SHPO

Paving/Roads - LOT/Vote  
Technology/Cadet Computers  
Kitchen  
Furniture  
Bid Pac #2 Complete?  
Bid Pac #3 Status  
Bid Pac #4 Elevator  
Bid Pac #5 FFE  
Bid Pac #6 Site Work

Dennis D  
Manny C./Commandant  
Dave M.  
  
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:**

**17 March (FFE "Student Devices" Final Review/Approval and Paving)**  
**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. \*\*\***