

First State Military Academy

BOARD Agenda

July 26, 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

Shari Sack

June 28, 2016

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

5. Finance Report

Kevin Donnelly

June Numbers

Arles "Woody" Wood

NCALL

USDA Account Summary Review #10 #11

Citizens Budget Oversight Committee

Jenn Durham

FSMA Capitol Campaign

Christine Kubik/Jim Berg

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

Scott Kidner

*Academic

Tony DeVary

* Communications/Recruitment

Dawn Fiore

Website/Postings

"Go Fund Me"/Obstacle Course - Status

* HR

Dennis Dinger

* Facilities

Dennis Dinger

BMG Construction Inspector

Dave McGuigan

Morrell Hall Status

Dennis Dinger

8. Organizational Issues

Scott Kidner

Board Retreat - New Date/Time?
DCSN Retreat: 28-29 July SASC

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board

2016 -
26 July
23 August
27 September
25 October
22 November
27 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. *****