## First State Military Academy BOARD Agenda May 24, 2016 / 1730 - 2000 St. Michaels Hall Conf Room

*** Approval of Agenda ***Scott Kidner1. Opening Remarks Special Guests:Scott Kidner2. Secretary's Report/Approval of Minutes April 26, 2016Shari Sack3. PUBLIC COMMENT (2 Mins. each)Jim Berg4. Treasurer's ReportJim Berg5. Finance Report Innovative Schools/Apr. Numbers NCALL USDA Account Summary Review #9, #10 Citizens Budget Oversight Committee FSMA Capitol CampaignKevin Donnelly Casey Guerke6. Commandant's ReportPatrick Gallucci7. Committee Reports:Scott Kidner* AcademicTony DeVary* Communications/Recruitment Website/Postings Go Fund Me - StatusDennis Dinger* HRDennis DingerBMG Construction Inspector Morrell Hall StatusDennis Dinger	Moment of Silence			
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8.	Orga	niza	atio	nal	Issue	2

Scott Kidner

Board Retreat - 11 June, location TBA

## 9. Closing Remarks

All

**10. Meeting Adjourned** 

Next Meeting(s) of Board

2016 -24 May 28 June 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. \*\*\*