

First State Military Academy

BOARD Agenda

October 25, 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

September 23, 2016

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

FSMA Capital Campaign

Strongpoint

DFCU

5. Finance Report

Kevin Donnelly

September Numbers

Arles "Woody" Wood

USDA Account Summary Review #12Revised

Citizens Budget Oversight Committee

Jenn Durham

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

Scott Kidner

*Academic

Tony DeVary

* Communications/Recruitment

Dawn Fiore

Website/Postings

Audio

* HR

Dennis Dinger

* Facilities

Dennis Dinger

Morrell Hall Status

8. Organizational Issues

Scott Kidner

Board Retreat - SWOT Date/Time.
Whistleblower Policy
Possible Cadet Hearing

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board

2016 -

25 October

29 October Open House/0900

*** 15 November**

19 November Open House/0900

16 December (Chairman's Reception/Painted Stave)

17 December Open House/0900

*** 20 December**

2017 -

24 January

28 February

28 March

25 April

23 May

27 June

*** = New Dates/Holidays**

***** 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. *****