

First State Military Academy
BOARD Agenda
December 9, 2014 / 1730 - 2000
Kent County Admin Bldg, Room 221

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests: Teresa Gerchman/IS
Susan Miller/Sales Solutions
Founding Committee Members:

2. Secretary's Report/Approval of Minutes

Manny Cuesta

November 18, 2014

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Karen DeLissio

Operating Balance

5. Commandant's Report

6. Committee Reports:

Scott Kidner

*Academic

* Communications/Recruitment

Shari Sack/Kevin Phillipson

Website

Groundbreaking/Open House Preview

Applications/Tracker

* HR

Dennis Dinger

* Finance

Kevin Donnelly

NCALL/Monthly "In Progress Review"

USDA Payments

+ Grants

Dion Williams

* Facilities

Dennis Dinger

BMG Construction Inspector

DNREC / EA Brownfield Status

Security Issues

+ SHPO

Dave McGuigan

Technology/Classrooms
Donation

Manny C.

Bid Pac #2 Status
Bid Pac #3 Status
Bid Pac #4 Elevator
Bid Pac #5 FFE

Dave M.
Dave M.

7. Organizational Issues

Scott Kidner

New Board Member (s)
CPA
Teacher/Principal
New Location for FB meetings - TBA
CBI for ALL Board members/June 2015

8. Closing Remarks

All

9. Meeting Adjourned

Next Meeting(s) of Board

2014 Dates:
6 December (note change)

2015 Dates:
20 January (FFE Final Review and Approval)
17 February
17 March
21 April
19 May
16 June

***** 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. *****

**FIRST STATE MILITARY ACADEMY
SPECIAL FOUNDING BOARD MEETING
7 OCTOBER 2013
1700-1900**

1. Opening Remarks/Moment of Silence

**Founding Committee Members:
Special Guests**

2. Secretary's Report

3. Treasurer's Report

4. The Charter:

**HR Committee (Executive Session) D. Dinger
Commandant**

**Finance Committee
USDA Loan**

K. Donnelly

**Facilities
St. Joes Contract**

D. McGuigan

5. Next Meeting of Board

6. Closing Remarks

**FIRST STATE MILITARY ACADEMY
EXECUTIVE SESSION
17 June 2014**

**REF: Commandant
Innovative Schools/CMO
3 Cord Incorporated**

1. Opening Remarks

2. HR Committee Proposal:

**Draft Contract for Commandant.
Determine starting date.
Determine starting salary and 2nd year salary.
Review other provisions.**

**3. IS CMO Contract Review
3 Cord Inc. CMO Contract Review
Start date
Deliverables
Costs**

4. Closing Remarks