

First State Military Academy
BOARD Agenda July 25, 2017 / 1730 - 2000
St. Michaels Hall Conf Room

Moment of Silence

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

1. Opening Remarks

Scott Kidner (Chris Martin)

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

Shari Sack

June 27, 2017

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

FSMA Capital Campaign

Donor Perfect

AS#14/Assurance Media

Dawn Fiore

5. Finance Report

June/End of Year Numbers

Draft Budget 17-18

Citizens Budget Oversight Committee

Arles "Woody" Wood

Jenn Durham

6. Commandant's Report

Policy Review: FSMA Social Media

Patrick Gallucci

7. Committee Reports:

Scott Kidner (Chris Martin)

*Academic

Tony DeVary

* Communications/Recruitment

Social Media/Public and Families

Dawn Fiore

* Facilities

Open

8. Organizational Issues

New Board Member (s)

Scott Kidner

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board

2017 -

25 July

22 August

26 September

24 October

28 November

26 December

2018 -

23 January

27 February

26 March

24 April

***** 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. *****