

**First State Military Academy**  
**BOARD Agenda (Re-scheduled) Sept 28, 2017**  
**1730 - 1900**

**St. Michaels Hall Conf Room**

**Moment of Silence**

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

**1. Opening Remarks** **Scott Kidner**

**Special Guests:**

**Lori Dill - President of FSMA PSO**

**Barbacane and Thorton/Audit results**

**Committee Members:**

**2. Secretary's Report/Approval of Minutes** **Shari Sack**  
August 22, 2017

**3. PUBLIC COMMENT (2 Mins. each)**

**4. Treasurer's Report** **Jim Berg**  
WSFS Account  
Capital Campaign  
Strongpoint /survey  
AS#14/Assurance Media/Status

**5. Finance Report**  
August Numbers **Arles "Woody" Wood**  
Draft Budget 17-18  
Citizens Budget Oversight Committee **Jenn Durham**

**6. Commandant's Report** **Patrick Gallucci**

**7. Committee Reports:** **Scott Kidner**

\*Academic Open

\* Communications/Recruitment **Dawn Fiore**  
Social Media

\* Facilities Open

**8. Organizational Issues** **Scott Kidner**

New Board Member (s)

New Teacher Mbr/Resumes

Welfare Foundation Application

**9. Closing Remarks**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**2017 -**

**26 September (Re-scheduled 28 Sept)**

**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. \*\*\***