

First State Military Academy
BOARD Agenda July 24, 2018
1730 - 1900
Media Center

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests:

Kendall Massett/DCSN/Brief Renewal Process

Dave McGuigan/McGuigan Construction Services

Committee Members:

2. Secretary's Report/Approval of Minutes
June 26, 2018

Shari Sack- not present

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

Capital Campaign

5. Finance Report

Arles "Woody" Wood

June Numbers

Approved Budget 17-18

Proposed Budget FY'19

Citizens Budget Oversight Committee

Jenn Durham

6. Commandant's Report

Patrick Gallucci

New Tech Conf/St. Louis

Enrollment

Staffing

7. Committee Reports:

Scott Kidner

***Academic**

Sean Todd

*** Communications/Recruitment**

Dawn Fiore

* Facilities
"Hut" Status/HVAC
Field completed
Punch List/Review

Kevin Yencer
Dave McGuigan

8. Organizational Issues
Board Governance - Bylaws
Board Commitment Form/Action
Board Description Form/Review

Scott Kidner

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2018 -
24 July
28 August
25 September
23 October
27 November
25 December (Christmas)
22 January 2019
26 February 2019
26 March 2019
24 April 2019
22 May 2019
26 June 2019

***** 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. *****