

First State Military Academy
BOARD Agenda [Revised]
February 28, 2017 / 1730 - 2000
St. Michaels Hall Conf Room

Moment of Silence

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

1. Opening Remarks **Scott Kidner**

Welcome New Board Members - Vote
Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes **Shari Sack**
January 24, 2017

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report **Jim Berg**
FSMA Capital Campaign
Strongpoint
USEED/"O" Course/Board Participation

5. Finance Report
January Numbers **Arles "Woody" Wood**
Draft Budget 17-18
USDA Account Summary #13
Citizens Budget Oversight Committee **Jenn Durham**

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

7. Committee Reports: **Scott Kidner**

*Academic **Tony DeVary**

* Communications/Recruitment **Dawn Fiore**
Website/Postings
Social Media Plan

* HR **Open**

* Facilities **Open**
O Course/Construction start date

8. Organizational Issues

Vote Whistleblower Policy
New Board Member (s)

Scott Kidner

Chris Martin

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board

2017 -

28 February

*** 11 March (Sat. Open House)**

*** 16 March (Thurs. Open House)**

28 March

***1 April (Sat. Open House)**

25 April

23 May

27 June

25 July

22 August

26 September

24 October

***** 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. *****