

**First State Military Academy**  
**BOARD Agenda May 23, 2017 / 1730 - 2000**  
**St. Michaels Hall Conf Room**

**Moment of Silence**

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

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

**Special Guests:**

**Committee Members:**

**2. Secretary's Report/Approval of Minutes** **Shari Sack**

March 28, 2017

April 25, 2017

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

**4. Treasurer's Report** **Jim Berg**

FSMA Capital Campaign

Strongpoint /survey

Donor Perfect

Ventresca Final

AS#14/Assurance Media

**Dawn Fiore**

**5. Finance Report**

April Numbers

Draft Budget 17-18

Citizens Budget Oversight Committee

**Arles "Woody" Wood**

**Jenn Durham**

**6. Commandant's Report**

Open House 3 June

O Course

**Patrick Gallucci**

**7. Committee Reports:**

**Scott Kidner**

\*Academic

**Tony DeVary**

\* Communications/Recruitment

**Dawn Fiore**

Social Media

O Course

\* Facilities

Open

**8. Organizational Issues**

**Scott Kidner**

New Board Member (s)

**9. Closing Remarks**

**All**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**2017 -**

**23 May**

**27 June**

**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. \*\*\***