

First State Military Academy
BOARD Agenda March 28, 2017 / 1730 - 2000
St. Michaels Hall Conf Room

Moment of Silence

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

1. Opening Remarks

Scott Kidner (abs)

Special Guests:

Chris Martin

Committee Members:

2. Secretary's Report/Approval of Minutes

Shari Sack

February 28, 2017

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

FSMA Capital Campaign

Strongpoint Fundraising

Jenn Durham

USDA AS#13

5. Finance Report

February Numbers

Arles "Woody" Wood

Draft Budget 17-18

Citizens Budget Oversight Committee

Jenn Durham

6. Commandant's Report

Patrick Gallucci

Open Houses

7. Committee Reports:

Scott Kidner

*Academic

Tony DeVary

* Communications/Recruitment

Dawn Fiore

Website/Postings

Social Media Plan

* Facilities

Open

O Course/Construction start date

8. Organizational Issues

Scott Kidner

New Board Member (s)

DOE Board Mbr Course

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board

2017 -
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. *****