

First State Military Academy

BOARD Agenda

December 8, 2015 / 1730 - 2000

St. Michaels Hall Conf Room

Moment of Silence

*** Approval of Agenda ***

1. Opening Remarks

Scott Kidner

Special Guests: IS; Tammy Ordway - Faw Casson

Committee Members:

Vote/New Board Member: Chris Martin, Dawn Fiore

2. Secretary's Report/Approval of Minutes

Manny Cuesta

October 20, 2015

November 18, 2015

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Karen DeLissio

Vacancy - Dec 31st

5. Finance Report

Kevin Donnelly

Karen Thorpe

Innovative Schools/Nov. Numbers

NCALL

USDA Account Summary#8

Citizens Budget Oversight Committee

FSMA Capitol Campaign

Horizon Brief

Faw Casson/Fiscal Year

Jenn Durham

Christine Kubik

Tammy Ordway

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

Scott Kidner

*Academic

* Communications/Recruitment

Website

Open House(s)

Mailer

Shari Sack/Kevin Phillipson

Dawn Fiore

* HR

Dennis Dinger

*** Facilities**

BMG Construction Inspector
Morrell Hall Status
EA - Remediation Package
Technology Review

Dennis Dinger
Dave McGuigan
Dennis Dinger
Wayne Sharp
Manny Cuesta

8. Organizational Issues

Scott Kidner

Board Responsibilities/Vote
By-Laws/Vote

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board 2015 Dates:

12 December Open House - 0900 to 1300
18 December (Chairman's Reception/Board and School)
2016 -
19 January (Annual Board meeting)
16 February
15 March
19 April
17 May
21 June
19 July
16 August
20 September
18 October
15 November
6 December

***** 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. *****