

First State Military Academy

BOARD Agenda

February 9, 2016 / 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

Scott Kidner

January 19, 2016

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Vacancy -

5. Finance Report

Kevin Donnelly

Karen Thorpe

Innovative Schools/Jan. Numbers

NCALL

USDA Account Summary#8

Citizens Budget Oversight Committee

FSMA Capitol Campaign

Jenn Durham

Christine Kubik

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

Scott Kidner

*Academic

* Communications/Recruitment

Shari Sack/Kevin Phillipson

Website

Dawn Fiore

* HR

Dennis Dinger

* Facilities

BMG Construction Inspector

Dennis Dinger

Dave McGuigan

Morrell Hall Status

Dennis Dinger

EA - Remediation Package

Wayne Sharp

Technology Review

Manny Cuesta

8. Organizational Issues

Scott Kidner

By-Laws/Vote
Board Retreat - 12 March
Resignation of Manny Cuesta

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board

2016 -
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. *****