

First State Military Academy Board Meeting

September 2, 2016

Moment of Silence

Quorum present, meeting called to order at 1730 hours

Board Members Present: C. Martin; J. Berg; T. Devary, S. Sack; J. Durham, D. Fiore; K. Donnelly

Founding Committee Members/Staff: Commandant, Arles Wood, BM/FSMA, COL Wallace.

Motion to Approve Agenda, 2nd, Passed 6 to 0

Opening Remarks:

Secretary's Report: August minutes were presented and reviewed. Motion to accept amended minutes, 2nd, Passed 7 to 0.

Public Comments: None

Treasurer's Report: Discussion of board authorizing money to conduct a SWOT (Strength, Weaknesses, Opportunities, Threats) by Strongpoint marketing. Motion to accept, Passed 7-0.

Two ventresca bills outstanding to be paid, one approx \$305k and \$50k.

Finance Report: Discussion about CBOC meeting. No new information, next CBOC meeting is 12/16 @ 1500 hours. Motion to accept the Web Monthly Finance Report, 2nd, Passed 7 to 0.

Commandants Report: Submitted written report. Discussion about Open House events - all set for: Nov 19th, Dec 17th, Jan 7 2017. 49 applications to date. SMI gave dates for upcoming events and marine ball on November 10th at 6:00 PM.

Committee Reports:

Tony DeVary (Academic):

Report Submitted. Discussion about the marking period ending and current school rankings.

Dawn Fiore (Communication/Marketing/Enrollment):

Hootsville account was purchased and paid by Dawn, \$9.99 monthly. Established sitemap for board page website.

Dennis Dinger (H/R):

No Report Submitted

Dennis Dinger (Facilities):

No Report

Organizational Issues:

Scott/board hosting a Christmas gathering for the staff, hopefully on 12/15 or 12/16.

Next Meeting: Meeting dates were adjusted to 11/15 and 12/20 to prevent conflicts with holidays.
Next meeting to be at First Military Academy, Clayton, DE.

Closing Remarks: Regular Meeting adjourned at 1910 hours