

First State Military Academy
BOARD Agenda April 25, 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

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report **Jim Berg**
FSMA Capital Campaign
Strongpoint Fundraising
USDA AS#13/Ventresca

5. Finance Report
March Numbers **Arles "Woody" Wood**
Draft Budget 17-18
Citizens Budget Oversight Committee **Jenn Durham**

6. Commandant's Report **Patrick Gallucci**
Open Houses/New Dates
Exec. Session

7. Committee Reports: **Scott Kidner**

*Academic **Tony DeVary**

* Communications/Recruitment **Dawn Fiore**
Website
Social Media Update

* 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 -

25 April

23 May

27 June

25 July

22 August

26 September

24 October

28 November

26 December

2018 -

23 January

***** 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. *****