

First State Military Academy
BOARD Agenda March 27, 2018
1730 - 1900
Media Center

Moment of Silence

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

1. Opening Remarks **Scott Kidner**

Special Guests:

Dave McGuigan/McGuigan Construction Services

Committee Members:

2. Secretary's Report/Approval of Minutes **Shari Sack**
February 27, 2018

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report **Jim Berg**
WSFS Account
Capital Campaign

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

6. Commandant's Report **Patrick Gallucci**
Open House 24 March
Enrollment

7. Committee Reports: **Scott Kidner**

*Academic **Sean Todd**

* Communications/Recruitment **Dawn Fiore**
Social Media
MOAA

* Facilities **Kevin Yencer**
"Hut" Status/Concrete/permits
Start date? **Dave McGuigan**

8. Organizational Issues

Scott Kidner

Board Governance/DANA Course
14 or 15 May 2018
New Board Member

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2018 -

27 March

24 April

22 May

26 June

24 July

28 August

25 September

23 October

27 November

25 December (Christmas)

22 January 2019

***** 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. *****