

First State Military Academy
BOARD Agenda August 22, 2017 / 1730 - 1900
St. Michaels Hall Conf Room

Moment of Silence

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

1. Opening Remarks **Scott Kidner**

Special Guests:

Lori Dill - President of FSMA PSO

Committee Members:

2. Secretary's Report/Approval of Minutes **Shari Sack**
July 25, 2017

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report **Jim Berg**

FSMA Capital Campaign
Strongpoint /survey
Welfare Foundation
AS#14/Assurance Media

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

6. Commandant's Report **Patrick Gallucci**

7. Committee Reports: **Scott Kidner**

*Academic Open

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

* Facilities Open

8. Organizational Issues **Scott Kidner**

New Board Member (s)
New Teacher Mbr
Wilmington University
Welfare Foundation Application

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2017 -

**22 August
26 September
24 October
28 November
26 December**

2018 -

**23 January
27 February
26 March
24 April**

***** 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. *****