

First State Military Academy
BOARD Agenda December 19, 2017
1730 - 1900
Media Center

Moment of Silence

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

1. Opening Remarks **Scott Kidner**

Special Guests:

Lori Dill - President of FSMA PSO

Dave McGuigan/McGuigan Construction Services

Committee Members:

2. Secretary's Report/Approval of Minutes **Shari Sack**
November 28, 2017

3. PUBLIC COMMENT (2 Mins. each)

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

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

6. Commandant's Report **Patrick Gallucci**
IG Inspection
Open House Schedule

7. Committee Reports: **Scott Kidner**

*Academic **Sean Todd**

* Communications/Recruitment **Dawn Fiore**
Social Media
Mailer for Open House

* Facilities **Kevin Yencer**
"Hut" Placement/Engineering **Dave McGuigan**
Architect Update

8. Organizational Issues

Scott Kidner

Welfare Foundation

Board/Staff Christmas Party - Dover Downs

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2017 -

19 December

2018 -

23 January

27 February

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. *****