

First State Military Academy

BOARD Agenda

January 24, 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

September 23, 2016

December 20, 2016

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

FSMA Capital Campaign

Strongpoint

USEED/"O" Course/Board Participation

5. Finance Report

December Numbers

Arles "Woody" Wood

Draft Budget 17-18

USDA Account Summary Review #12 Revised

Accepted: 23 Nov 2016

Account Summary #13

Citizens Budget Oversight Committee

Jenn Durham

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

Scott Kidner

* Academic

Tony DeVary

* Communications/Recruitment

Dawn Fiore

Website/Postings

Social Media Plan

* HR

* Facilities

8. Organizational Issues
Whistleblower Policy
New Board Member (s)

Scott Kidner
Chris Martin

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board

2017 -

7 January Open House/0900

24 January

28 February

28 March

25 April

23 May

27 June

25 July

22 August

26 September

24 October

***** 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. *****