

First State Military Academy
BOARD Agenda January 23, 2018
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**
December 19, 2017

3. PUBLIC COMMENT (2 Mins. each)

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

WSFS Account

Capital Campaign/Strongpoint

Grant Applications

Curt Fifer

5. Finance Report

December Numbers

Draft Budget 17-18

Citizens Budget Oversight Committee

Arles "Woody" Wood

Jenn Durham

6. Commandant's Report

New Open House Schedule

Enrollment

Patrick Gallucci

7. Committee Reports:

Scott Kidner

*Academic

Sean Todd

* Communications/Recruitment

Social Media

Dawn Fiore

* Facilities

"Hut" Placement/Engineering

Architect Update

Kevin Yencer

Dave McGuigan

8. Organizational Issues

Scott Kidner

Becker Morgan

Board Governance/DANA Course/Spring '18

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

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. *****