

**First State Military Academy**  
**BOARD Agenda November 28, 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**  
October 24, 2017

**3. PUBLIC COMMENT (2 Mins. each)**

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

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

**6. Commandant's Report** **Patrick Gallucci**  
Quantico Visit  
Executive Session

**7. Committee Reports:** **Scott Kidner**

\*Academic **Sean Todd**

\* Communications/Recruitment **Dawn Fiore**  
Social Media  
Open House Dates

\* Facilities **Kevin Yencer**  
"Hut" Placement/Engineering  
Timeline for Renovation/Drexel

Architect Contract Review  
**8. Organizational Issues**  
Welfare Foundation  
Board/Staff Christmas Party - Dover Downs

**Scott Kidner**

**9. Closing Remarks**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**2017 -**

**28 November**  
**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. \*\*\***