

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

3. PUBLIC COMMENT (2 Mins. each)

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

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

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

7. Committee Reports: **Scott Kidner**

*Academic **Sean Todd**

* Communications/Recruitment **Dawn Fiore**
Social Media
Open House Dates
Marine Corps Ball/D Downs

* Facilities **Kevin Yencer**

8. Organizational Issues

Scott Kidner

Welfare Foundation Application

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2017 -

**24 October
28 November
26 December**

2018 -

**23 January
27 February
27 March
24 April
22 May
26 June
24 July
28 August
25 September**

***** 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. *****