

# **First State Military Academy**

## **BOARD Agenda**

**December 20, 2016 / 1730 - 2000**

**St. Michaels Hall Conf Room**

### **Moment of Silence**

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

#### **1. Opening Remarks**

**Scott Kidner**

**Special Guests: Denise Stauffer - DOE**

#### **Committee Members:**

#### **2. Secretary's Report/Approval of Minutes**

**Shari Sack**

September 23, 2016

November 15, 2016

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

#### **4. Treasurer's Report**

**Jim Berg**

FSMA Capital Campaign

Strongpoint

DFCU

#### **5. Finance Report**

**Kevin Donnelly**

November Numbers

**Arles "Woody" Wood**

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

Audio

Open House Mailer

\* HR

**Dennis Dinger**

\* Facilities

**Dennis Dinger**

**8. Organizational Issues**

**Scott Kidner**

Charter School Framework

Denise Stauffer/Charter Office

Whistleblower Policy

Resignations:

Dennis D, Kevin D, and Christine K

**9. Closing Remarks**

**All**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**2016 -**

**16 December (Chairman's Reception/Painted Stave)**

**17 December Open House/0900**

**\* 20 December**

**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**

**\* = New Date/Holiday**

**\*\*\* 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. \*\*\***