

First State Military Academy
BOARD Agenda June 26, 2018
1730 - 1900
Media Center

Moment of Silence

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

1. Opening Remarks

Scott Kidner

New Board member - Mr. Reggie Capitan/Vote

Special Guests:

Dave McGuigan/McGuigan Construction Services

Duane Seeley/MSG Houston

Committee Members:

2. Secretary's Report/Approval of Minutes

Shari Sack

May 22, 2018

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

Capital Campaign

5. Finance Report

May Numbers

Arles "Woody" Wood

Approved Budget 17-18

Proposed Budget FY'19

Citizens Budget Oversight Committee

Jenn Durham

6. Commandant's Report

Patrick Gallucci

Graduation

Enrollment

Staffing

7. Committee Reports:

Scott Kidner

***Academic**

Sean Todd

*** Communications/Recruitment**

Dawn Fiore

* Facilities

"Hut" Status/Concrete/permits
Soil work/Field prep
Sod placement

Kevin Yencer
Dave McGuigan

8. Organizational Issues

Board Governance - Bylaws
Board Commitment Form/Action
Board Description Form/Review

Scott Kidner

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2018 -
26 June
24 July
28 August
25 September
23 October
27 November
25 December (Christmas)
22 January 2019
26 February 2019
26 March 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. *****