

First State Military Academy

BOARD Agenda

January 19, 2016 / 1730 - 2000

St. Michaels Hall Conf Room

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

Manny Cuesta

December 8, 2015

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Vacancy -

5. Finance Report

Kevin Donnelly

Karen Thorpe

Innovative Schools/Dec. Numbers

NCALL

USDA Account Summary#8

Citizens Budget Oversight Committee

FSMA Capitol Campaign

Horizon Status

Jenn Durham

Christine Kubik

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

Scott Kidner

*Academic

* Communications/Recruitment

Shari Sack/Kevin Phillipson

Website

Dawn Fiore

Open House

* HR

Dennis Dinger

* Facilities

Dennis Dinger

BMG Construction Inspector

Dave McGuigan

Morrell Hall Status

Dennis Dinger

EA - Remediation Package

Wayne Sharp

Technology Review

Manny Cuesta

8. Organizational Issues **Scott Kidner**
Annual Board Meeting
Board Responsibilities/Vote
By-Laws/Vote
Board Retreat - Feb?

9. Closing Remarks **All**

10. Meeting Adjourned

Next Meeting(s) of Board 2015 Dates:

2016 -

9 January (Open House)

19 January (Annual Board meeting)

16 February

15 March

19 April

17 May

21 June

19 July

16 August

20 September

18 October

15 November

6 December

***** 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. *****