

First State Military Academy

BOARD Agenda

April 26, 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

Shari Sack

March 22, 2016

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

5. Finance Report

Kevin Donnelly

Innovative Schools/Mar. Numbers

Casey Guerke

NCALL

USDA Account Summary#8

Citizens Budget Oversight Committee

FSMA Capitol Campaign

Loftus Contract

Jenn Durham

Christine Kubik/Jim Berg

Kevin Donnelly

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

Scott Kidner

*Academic

Tony DeVary

* Communications/Recruitment

Kevin Phillipson

Website

Dawn Fiore

* HR

Dennis Dinger

* Facilities

Dennis Dinger

BMG Construction Inspector

Dave McGuigan

Morrell Hall Status

Dennis Dinger

Technology Review

Manny Cuesta

8. Organizational Issues

Scott Kidner

Board Retreat - 11 June, location TBA

9. Closing Remarks

All

10. Meeting Adjourned

Next Meeting(s) of Board

2016 -

26 April

24 May

28 June

26 July

23 August

27 September

25 October

22 November

27 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. *****