

**First State Military Academy**  
**BOARD Agenda**  
**September 15, 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** **Scott Kidner**  
January 19, 2016

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

**4. Treasurer's Report**  
Vacancy -

**5. Finance Report** **Kevin Donnelly**  
Innovative Schools/Jan. Numbers **Karen Thorpe**  
NCALL  
USDA Account Summary#8  
Citizens Budget Oversight Committee **Jenn Durham**  
FSMA Capitol Campaign **Christine Kubik**

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

**7. Committee Reports:** **Scott Kidner**

\*Academic

\* Communications/Recruitment **Shari Sack/Kevin Phillipson**  
Website **Dawn Fiore**

\* HR **Dennis Dinger**

\* Facilities **Dennis Dinger**  
BMG Construction **Dave McGuigan**  
Morrell Hall Status **Dennis Dinger**  
EA **Wayne Sharp**  
Technology Review **Manny Cuesta**

**8. Organizational Issues**  
By-Laws/Vote

**Scott Kidner**

**9. Closing Remarks**

**All**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**2015**

**20 October**

**18 November**

**8 December**

**2016 -**

**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. \*\*\***