

# **First State Military Academy**

## **BOARD Agenda**

**February 23, 2016 / 1730 - 2000**

**St. Michaels Hall Conf Room**

### **Moment of Silence**

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

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

**Scott Kidner**

**Special Guests:**

**Vote - Shari S to Secretary**

**Committee Members:**

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

**Shari Sack**

January 19, 2016

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

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

**Jim Berg**

#### **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**

Update Handbook/Vote

#### **7. Committee Reports:**

**Scott Kidner**

\*Academic

\* Communications/Recruitment

**Kevin Phillipson**

Website

**Dawn Fiore**

\* 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**

By-Laws/Vote

Board Retreat - 12 March/Re-schedule?

**9. Closing Remarks**

**All**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**2016 -**

**23 February**

**22 March**

**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. \*\*\***