

First State Military Academy Board Meeting

21 July 2015

Moment of Silence

Quorum present, meeting called to order @ 5.40 p.m.

Motion to Approve Agenda. Approved by majority vote

Opening Remarks: Motion to accept FSMA June minutes was accepted

Board Members Present: S. Kidner; J. Durham; D. Dinger; C. Kubik, M. Cuesta, K.DeLissio, K. Donnelly, N. Night, S. Sack, J. Durham

Founding Committee Members: D. McGuigan

Public Comments: None

1. **Commandants Report:** No minutes presented, Commandant is out of town.
2. **Secretary's Report:** No report
3. **Treasurer's Report:** See Treasurer's Report attached. Next meeting with USDA 3rd August.
Motion to accept documents as presented. Approved.
4. **Committee Reports:**

Kevin Phillipson/Shari Sack (Marketing/Enrollment): Need to get committee together. Need to establish an event (Acceptance Day). Need to come up with a name. Scott has ideas on how this should be established.

Dennis Dinger (H/R): No issue to report.

Dave McGuigan/Wayne Sharp (Facilities): Chesapeake Utilities coming in with 10 people. They will paint the posts and replace chains. First State Elevator will be providing luch. Porch will be taken down at Morrell Hall.

IS Contract: Allows to solidify relationship with IS. This will allow us to discuss the next operating expenses with year ly negotiations. Contract has been approved by all.

Manny Technology: All network system up and operational. Phone system up and operational. Vendor currently completing minor tweaks and configurations to the different system:

Fund Raising: K. Kubiank requested assistance with establishing the capital campaign program, and asking for suggestions. Has initiated contact with potential contributors.

Finance: K. Donnelly: presented financial summary # 5 for payment of invoices to contractor. Aproved by board's majority vote. See attachment.

Next Meeting: 18 August 2015 at 5:30 p.m. at First Military Academy, Smyrna, DE

Closing Remarks: Meeting adjourned at 7:07 p.m.