

First State Military Academy

BOARD Agenda

May 19, 2015 / 1730 - 2000

DMV 2nd Floor Conf Room

Moment of Silence

*** Approval of Agenda ***

1. Opening Remarks

Scott Kidner

Special Guests:

Founding Committee Members:

2. Secretary's Report/Approval of Minutes

Manny Cuesta

April 21, 2015

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Karen DeLissio

Operating Balance

Accounting Firm/Vote "Single Audit"

5. Commandant's Report

Patrick Gallucci

PTO - Status

SMI/MI - Status

6. Committee Reports:

Scott Kidner

*Academic

* Communications/Recruitment

Shari Sack/Kevin Phillipson

Website

Ribbon Cutting

Applications/Enrollment Status

Sports Boosters Start-up

* HR

Dennis Dinger

* Finance

Kevin Donnelly

NCALL

USDA Account Summary #4

+ Grants

+ Capital Campaign

* Facilities

Dennis Dinger

BMG Construction Inspector

Dave McGuigan

DNREC / EA Brownfield Status