

# **First State Military Academy**

## **BOARD Agenda**

**November 18, 2015 / 1730 - 2000**

**St. Michaels Hall Conf Room**

### **Moment of Silence**

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

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

**Scott Kidner**

**Special Guests: Mike Rawls/Horizon**

**Committee Members:**

**Vote/New Board Members: Christopher Martin; Tony DeVary, Dawn Fiore**

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

**Manny Cuesta**

October 20, 2015

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

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

**Karen DeLissio**

Vacancy - Jan 16

#### **5. Finance Report**

**Kevin Donnelly**

**Karen Thorpe**

Innovative Schools/Sept. Numbers

NCALL

USDA Meeting/Account Summary#7

Citizens Budget Oversight Committee

FSMA Capitol Campaign

"Horizon"

**Jenn Durham**

**Christine Kubik**

Mike Rawls

#### **6. Commandant's Report**

**Patrick Gallucci**

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

**Scott Kidner**

\*Academic

\* Communications/Recruitment

**Shari Sack/Kevin Phillipson**

Website

Induction Day Review

Open House(s)

Mailer

\* HR

**Dennis Dinger**

\* Facilities

**Dennis Dinger**

BMG Construction Inspector

**Dave McGuigan**

Morrell Hall Status  
EA - Remediation Package  
Technology Review

**Dennis Dinger**  
Wayne Sharp  
**Manny Cuesta**

**8. Organizational Issues**

**Scott Kidner**

Board Responsibilities/Vote

**9. Closing Remarks**

**All**

**10. Meeting Adjourned**

**Next Meeting(s) of Board 2015 Dates:**

**18 November**  
**8 December**  
**18 December (Chairman's Reception/Board and School)**  
**2016 -**  
**19 January**  
**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. \*\*\***