

# **First State Military Academy**

## **BOARD Agenda**

**October 20, 2015 / 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**

**Manny Cuesta**

September 15, 2015

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

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

**Karen DeLissio**

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

**Kevin Donnelly**

NCALL

USDA Meeting/Account Summary

FSMA Capitol Campaign

"Horizon"

**Christine Kubik**

#### **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) 31 Oct

Sponsors?

Mailer?

\* HR

**Dennis Dinger**

\* Facilities

**Dennis Dinger**

BMG Construction Inspector

Dave McGuigan

Technology/Chrome Books

Manny C./Commandant

Bid Pac #2 Complete

**BMG**

Bid Pac #3 Complete	BMG
Bid Pac #4 Complete	BMG
Bid Pac #5 Status	BMG
Morrell Hall Status	Dennis D.
EA - Remediation Package	

**8. Organizational Issues** **Scott Kidner**

New Board Member (s)

Citizens Board Oversight Committee Formation  
Jenn Durham- Chair/Vote  
Board Responsibilities/Vote

**9. Closing Remarks** **All**

**10. Meeting Adjourned**

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

**20 October**  
**17 November**  
**8 December**  
**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. \*\*\***