

First State Military Academy

Special BOARD Meeting

February 9, 2016 / 1730 - 1900

St. Michaels Hall Conf Room

Meeting called to order: 5:37PM

Moment of Silence

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

Motion to amend the Agenda to add nomination of Jim Berg as Board Member and Treasurer, 2nd, Passed, 7 to 0. Agenda amended, Motion to accept Jim Berg as Board Treasurer, 2nd, Passed, 7 to 0.

1. Opening Remarks

Scott Kidner

Special Guests:

Founding Committee Members: Bob Moody

Attending: K Donnelly; J Durham; S Kidner; A Devary; S Sack; D Dinger; N Knight; J Berg

2. Secretary's Report/Approval of Minutes

No Report

3. PUBLIC COMMENT (2 Mins. each)

None

4. Finance Report

Kevin Donnelly

Auditor Selection

Discussion concerning both companies, Barbacane & Thorton and Haggerty and Haggerty. Both companies are well versed in Charters - have the ability and technical skills. Staff recommended B&T because of the ease of working with them during the audit process. Motion to accept Barbacane and Thorton as FSMA's auditors, 2nd, Passed 5 to 3.

5. Commandant's Report

Patrick Gallucci

Brief discussion on current recruitment efforts. 190 Applications to date with some 145 freshmen. Color Guard took 2nd place at an All Marine JROTC program last Saturday.

6. Committee Reports: (Time Allowing)

Scott Kidner

Quick overview provided on the recent USDA meeting held by CSK and DD covering financing for both Morrell Hall and new construction.

7. Organizational Issues (Time Allowing)

Scott Kidner

Discussion on moving Board meeting to the 4th Tuesday of the month to support S Sack moving to the Secretary's position on the Board. Overall agreement, and will move next Board meeting to 23 February.

8. Closing Remarks

All

None

9. Meeting Adjourned at 6:54 PM