

First State Military Academy

BOARD Agenda

July 21, 2015 / 1730 - 2000

St. Michaels Hall 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

May 19, 2015

June 16, 2015

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Karen DeLissio

5. Finance Report

Kevin Donnelly

NCALL

USDA/Account Summary

Grants

FSMA Capitol Campaign

Christine Kubik

6. Commandant's Report

Patrick Gallucci

PTO - Status

Sports Boosters

Food Service/Approval

7. Committee Reports:

Scott Kidner

*Academic

* Communications/Recruitment

Shari Sack/Kevin Phillipson

Website

Acceptance Day - 18 Sept

* HR

Dennis Dinger

* Facilities

Dennis Dinger

Certificate of Occupancy Issued

BMG Construction Inspector

DNREC / EA Brownfield Status

Dave McGuigan

Technology/Cadet Computers
Staff Computers

Manny C./Commandant

Security System
Bid Pac #2 Complete
Bid Pac #3 Status
FFE
Bid Pac #4 Elevator Status
Bid Pac #5 Site Work/Awarded
Morrell Hall status

Dave M./Manny C
BMG
BMG
BMG
BMG
Dennis D.

7. Organizational Issues

Scott Kidner

IS Contract Discussion
New Board Member (s)
Teacher/Principal
Citizens Board Oversight Committee Formation

Scott K

8. Closing Remarks

All

9. Meeting Adjourned

Next Meeting(s) of Board 2015 Dates:

18 August
26 August - First Day of School!
15 September (Operational Board)
18 September (Acceptance Day)
20 October
17 November
8 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. *****