

**First State Military Academy**  
**BOARD Agenda August 28, 2018**  
**1730 - 1900**  
**Media Center**

**Moment of Silence**

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

**1. Opening Remarks** **Scott Kidner**

**Special Guests:**

**Committee Members:**

**2. Secretary's Report/Approval of Minutes** **Shari Sack**  
July 24, 2018

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

**4. Treasurer's Report** **Jim Berg**  
WSFS Account  
Capital Campaign

**5. Finance Report** **Arles "Woody" Wood**  
July Numbers  
Proposed Budget FY'19  
Citizens Budget Oversight Committee

**6. Commandant's Report** **Patrick Gallucci**  
Enrollment  
Staffing

**7. Committee Reports:** **Scott Kidner**

\*Academic **Sean Todd**

\* Communications/Recruitment **Dawn Fiore**

\* Facilities **Kevin Yencer**  
"Hut" Status/HVAC  
Field completed  
CO Issued

## **8. Organizational Issues**

**Scott Kidner**

Board Governance - Bylaws  
Board Commitment Form/Action  
Board Description Form/Review  
Charter Renewal

## **9. Closing Remarks**

## **10. Meeting Adjourned**

### **Next Meeting(s) of Board**

**2018 -**  
**25 September**  
**23 October**  
**27 November**  
**25 December (Christmas)**  
**22 January 2019**  
**26 February 2019**  
**26 March 2019**  
**24 April 2019**  
**22 May 2019**  
**26 June 2019**

**\*\*\* 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. \*\*\***