

First State Military Academy

BOARD Agenda 28 April 2020

1730- 1900

Via Electronic Means

Moment of Silence

*** Approval of Agenda ***

1. Opening Remarks

Scott Kidner

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

24 March 2020

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

[ESMA Checking Info March](#)

WSFS Account

5. Finance Report

Mar Numbers

Patrick Gallucci [March Report](#)

Approved Budget 2020

Citizens Budget Oversight Committee Scott Kidner

21 May '20

6. Commandant's Report

Patrick Gallucci [Commandants Report](#)

Open House/Next Dates

[Guidelines](#)

Enrollment

[COVID](#)

7. Committee Reports:

*Academic/Sports

Stacey Clark/Open

* Communications

Leslie Stapleford

Board Website

* Facilities

Kevin Yencer

EP Henry/Paver Project

Reggie Capitan

Farmhouse/Demolition – Costs

Two Phases:

1. Parking Lot
2. New Building

8. Organizational Issues

Scott Kidner

New "Teacher" Board Member

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2020

28 April 2020

26 May 2020

23 June 2020

28 July 2020

25 August 2020

22 September 2020

27 October 2020

24 November 2020

22 December 2020

Until further notice or the lifting of the Governor's Emergency Order, all FSMA Board meetings will be conducted via electronic means.

***** 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. *****