

First State Military Academy
BOARD Minutes 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

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report Jim Berg

 WSFS Account

 Capital Campaign

5. Finance Report

 July Numbers Patrick Gallucci

 Proposed Budget FY'19

 Citizens Budget Oversight Committee Scott Kidner

6. Commandant's Report Patrick Gallucci

 Enrollment

 Renewal

7. Committee Reports:

*Academic - Sean Todd

* Communications/Recruitment - Dawn Fiore

* Facilities - Kevin Yencer

 Remaining work for Q Hut

 Grass Field treatments

8. Organizational Issues Scott Kidner

Board Governance – Bylaws

Board Commitment Form/Action

Board Description Form/Review

Charter Renewal 30 September Application

Board Governance - Bylaws

Board Commitment Form/Action

Board Description Form/Review

Charter Renewal

30 September Application due DOE

9 October, Public Hearing #1, 5:00 PM, DOE Cabinet Room

23 October CSAC Hearing, 1:30 PM, DOE Cabinet Room

16 November, FSMA response due to DOE on CSAC Report

27 November Final CSAC meeting, 2:00 PM. DOE

10 December Final Public Hearing #2, 5:00 PM, DOE

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2018 -

25 September

23 October

27 November

25 December (Christmas)

2019

22 January 2019

26 February 2019

26 March 2019

24 April 2019

22 May 2019

26 June 2019

23 July 2019

27 August 2019

24 September 2019

22 October 2019

26 November 2019

24 December 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. ***