

First State Military Academy
BOARD Agenda 30 April 2019
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

26 February 2019

26 March 2019

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

March Numbers

FINAL Budget FY'19

Citizens Budget Oversight Committee

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Enrollment/Open House Dates

Parental Leave Policy

Weapons Policy

Draft Budget for 2020

Patrick Gallucci

7. Committee Reports:

*Academic

Blair Newman

* Communications/Recruitment

Dawn Fiore/Leslie Stapleford

* Facilities

Kevin Yencer

Signs

Football Field/maintenance

8. Organizational Issues

Bylaws Review
Board Commitment Form/Action
Board Description Form/Review

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2019

30 April 2019
28 May 2019
25 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. *****