

First State Military Academy

BOARD Agenda 25 August 2020

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

11 August 2020 "Special" Board

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

5. Finance Report

July Numbers

Patrick Gallucci

Preliminary Budget 2021

Citizens Budget Oversight Committee

Scott Kidner

17 September

6. Commandant's Report

Patrick Gallucci

Enrollment

Induction Day

Re-Opening Plan '20/'21

7. Committee Reports:

*Academic/Sports No Fall Sports

Stacey Clark/Open

* Communications

Leslie Stapleford

Snapshot Card/Re-Opening Plan

* Facilities

Kevin Yencer

EP Henry/Paver Project/Rocks

Reggie Capitan

Farmhouse/Demolition Costs

8. Organizational Issues
Final By-Laws Update/Vote

Scott Kidner
Verity Watson

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2020

22 September 2020

27 October 2020

24 November 2020

22 December 2020

***** 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. *****