

First State Military Academy
BOARD Agenda
24 August 2021
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

22 June and 27 July 2021 Board Meetings

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

July Numbers

Budget 2021

Citizens Budget Oversight Committee

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Enrollment Sept

First Day of School

Induction Day

Patrick Gallucci

7. Committee Reports:

* Communications

Annual Giving/Parent Solicitation

Leslie Stapleford

* Facilities

EP Henry/Paver Project/Rocks

Maintenance Bldg

Parking Lot: George and Lynch/Finished

Kevin Yencer

Reggie Capitan

8. Organizational Issues

Scott Kidner

Board Strategic Retreat/Sat 16 October/Location TBA
Welfare/Fall 2021

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2021

24 August 2021

28 September 2021

26 October 2021

23 November 2021

28 December 2021

2022

25 January

22 February

22 March

***** 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. *****