

First State Military Academy

BOARD Agenda 17 December 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

19 November 2019

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

Nov Numbers

Draft Budget 2020

Citizens Budget Oversight Committee

21 Nov '19

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Open House Dates

Patrick Gallucci

7. Committee Reports:

*Academic/Sports

Blair Newman

* Communications

“Snapshot”

Board Website

Leslie Stapleford

* Facilities

Football Field/maintenance

EP Henry/Paver Project

Farmhouse/Demolition/Reno

Parking Lot?

Kevin Yencer

Reggie Capitan

8. Organizational Issues

By-Laws 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

2020

28 January 2020

25 February 2020

24 March 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

***** 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. *****