

First State Military Academy
Special BOARD Agenda
9 December 2020
1730- 1900
Cafeteria

Moment of Silence

***** Approval of Agenda *****

1. Opening Remarks **Scott Kidner**

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

17 November 2020

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

November Numbers

Preliminary Budget 2021

Citizens Budget Oversight Committee

19 November

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Open House 5 Dec

Hybrid Model/Governor's Recommendation

Patrick Gallucci

7. Committee Reports:

*Academic

Stacey Clark

* Communications

School Story/Preliminary Docs

Testimonials

Leslie Stapleford

* Facilities

EP Henry/Paver Project/Rocks
Farmhouse and Garage/Timetable
PODS/Storage?
Morrell and St. Michaels Painting

Kevin Yencer
Reggie Capitan

8. Organizational Issues

Scott Kidner

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2020

Special 9 Dec 2020

Cancelled: 15 December 2020

2021

26 January 2021

23 February 2021

23 March 2021

27 April 2021

25 May 2021

22 June 2021

27 July 2021

24 August 2021

28 September 2021

26 October 2021

23 November 2021

28 December 2021

***** 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. *****