

First State Military Academy
BOARD Agenda and Chairman's Dinner
14 December 2021
1730- 1900
Media Center

Moment of Silence

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

- 1. Opening Remarks** **Scott Kidner**
 Special Guests:
 Introduction of potential Board Member Ryan Payus (Parent Rep)
 Committee Members:

- 2. Secretary's Report/Approval of Minutes**
 23 November 2021 Board Meeting

- 3. PUBLIC COMMENT (2 Mins. each)**

- 4. Treasurer's Report** **Jim Berg**
 WSFS Account

- 5. Finance Report**
 November Numbers **Patrick Gallucci**
 Preliminary Budget 2021
 Citizens Budget Oversight Committee **Scott Kidner**

- 6. Commandant's Report** **Patrick Gallucci**

- 7. Committee Reports:**

 * Communications **Leslie Stapleford**
 Annual Giving/Classy

 * Facilities **Kevin Yencer**
 Maintenance Bldg./Interior
 Construction Manager Update **Dave McGuigan**

- 8. Organizational Issues** **Scott Kidner**
 Board Strategic Planning/Review/Dates?

Welfare Submitted 15 October 2021

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2021

14 December 2021

2022

25 January

22 February

22 March

26 April

24 May

28 June

26 July

23 Aug

***** 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. *****