

First State Military Academy
BOARD Agenda 26 February, 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

22 January 2019

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

Capital Campaign

5. Finance Report

January Numbers

Patrick Gallucci

Approve FINAL Budget FY'19

Citizens Budget Oversight Committee

Scott Kidner

6. Commandant's Report

Patrick Gallucci

Enrollment

Renewal

Open House Dates

7. Committee Reports:

*Academic

Blair Newman

* Communications/Recruitment

Dawn Fiore

* Facilities

Kevin Yencer

Signs

8. Organizational Issues

Scott Kidner

Bylaws Review

Board Commitment Form/Action

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2019

26 February 2019

26 March 2019

24 April 2019

22 May 2019

26 June 2019

23 July 2019

27 August 2019

24 September 2019

22 October 2019

26 November 2019

24 December 2019

***** 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. *****