

**First State Military Academy**  
**BOARD (Revised) Agenda 25 February 2020**  
**1730 - 1900**  
**St. Michaels Hall**

**Moment of Silence**

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

**1. Opening Remarks** **Scott Kidner**

**Special Guests:**

**Junior Achievement Presentation**

**Committee Members:**

**2. Secretary's Report/Approval of Minutes**

28 January 2020

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

**4. Treasurer's Report**

WSFS Account

**Jim Berg**

**5. Finance Report**

Jan Numbers

Financial Framework/Audit/Response

Draft Budget 2020

Citizens Budget Oversight Committee

19 March '20

**Patrick Gallucci**

**Scott Kidner**

**6. Commandant's Report**

Open House /Next Dates

**Patrick Gallucci**

**\*Executive Session\***

**Scott Kidner**

**7. Committee Reports:**

\*Academic/Sports

**Stacey Clark**

\* Communications

Board Website

**Leslie Stapleford**

\* Facilities

- EP Henry/Paver Project
- Farmhouse/Demolition – Costs
  - Two Phases:
  - 1. Parking Lot
  - 2. New Building

**Kevin Yencer**  
**Reggie Capitan**

**8. Organizational Issues**

- New “Teacher” Board Member
- Fundraising
- Board Commitment Form
- By-Laws Update

**Scott Kidner**

**Jim Berg**

Charter Approved - Next Renewal: 2024

**9. Closing Remarks**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**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. \*\*\***