

First State Military Academy
BOARD Agenda
23 February 2021
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

26 January 2021 Board

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

January Numbers

Final Budget 2021

Citizens Budget Oversight Committee

18 March

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Open House 6 Feb/27 Feb

Hybrid Model/Cadet Attendance

Academic Report

Patrick Gallucci

Stacey Clark

7. Committee Reports:

* Communications

“Leave Behind”/Longwood/Welfare

Potential Parent Survey?

Leslie Stapleford

* Facilities

EP Henry/Paver Project/Rocks

Kevin Yencer

Reggie Capitan

Farmhouse and Garage/Timetable
Construction Manager/Contract
PODS/Storage?

Morrell and St. Michaels/Snow's Painting Spring '21

8. Organizational Issues **Scott Kidner**
Welfare and Longwood Foundations Applications
Due: 1 March 2021

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

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. *****