

First State Military Academy
BOARD Agenda and Chairman's Dinner
22 February 2022
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
25 January 2022 Board Meeting

3. PUBLIC COMMENT (2 Mins. each)

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

5. Finance Report
January Numbers **Patrick Gallucci**
Final Budget '21- '22/Approve
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 Date Confirmed
Treasurer Board Position

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2022

22 February

22 March

26 April

24 May

28 June

26 July

23 Aug

27 September

25 October

22 November

27 December

***** 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. *****