

First State Military Academy
BOARD (Revised) Agenda January 22, 2019
1730 - 1900
Media Center

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Welcoming new Board Member Blair Newman - Teacher Rep

Motion to Approve

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

December 13, 2018

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

Capital Campaign

5. Finance Report

December Numbers

Patrick Gallucci

Proposed Budget FY'19

Citizens Budget Oversight Committee

Scott Kidner

6. Commandant's Report

Patrick Gallucci

Enrollment

Renewal

Open House Dates

7. Committee Reports:

*Academic

* Communications/Recruitment

Dawn Fiore

* Facilities

Kevin Yencer

Signs

8. Organizational Issues

Scott Kidner

Board Governance Training in January/3 Mbrs
Bylaws Review
Board Commitment Form/Action
Board Description Form/Review
Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2019

22 January 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. *****