

First State Military Academy

BOARD Agenda 28 January 2020

1730 - 1900

St. Michaels Hall

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

17 December 2019

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

Dec Numbers

Financial Framework/Audit/Response

Draft Budget 2020

Citizens Budget Oversight Committee

16 Jan '20

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Open House 4 Jan '20/Next Dates

Patrick Gallucci

Executive Session

Scott Kidner

7. Committee Reports:

*Academic/Sports

Blair Newman

* Communications

Board Website

Leslie Stapleford

* Facilities

EP Henry/Paver Project

Farmhouse/Demolition – Costs

Kevin Yencer

Reggie Capitan

Two Phases:

1. Parking Lot
2. New Building

8. Organizational Issues

Scott Kidner

Fundraising?
Board Commitment Form
By-Laws Update
Junior Achievement Presentation/support
PSO Discussion

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2020

28 January 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. *****