

First State Military Academy
BOARD Agenda and Chairman's Dinner
25 January 2022
1730- 1900
Media Center

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests:

Induction/Welcome of Board Members Ryan Payus and Ray Ott

Committee Members:

2. Secretary's Report/Approval of Minutes

14 December 2021 Board Meeting

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

5. Finance Report

December Numbers

Patrick Gallucci

Preliminary Budget '21- '22

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 Dates?

Welfare Submitted 15 October 2021/Denied Dec '21
Treasurer Board Position
Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2022

25 January

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. *****