

First State Military Academy

BOARD Agenda 23 July 2019

1730 - 1900

Media Center

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests:

Verity Watson, LTC Len Graterri

Committee Members:

2. Secretary's Report/Approval of Minutes

25 June 2019

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

June Numbers

FINAL Budget FY'19

Draft Budget 2020

Citizens Budget Oversight Committee

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Enrollment

Patrick Gallucci

7. Committee Reports:

*Academic/Sports

Blair Newman

* Communications

Leslie Stapleford

* Facilities

Kevin Yencer

Signs

Football Field/maintenance

EP Henry/Paver Project

Reggie Capitan

8. Organizational Issues

Draft Weapons Policy/Final
Board Commitment Form/Action
Board Description Form/Review

Reggie Capitan

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2019

23 July 2019

27 August 2019

24 September 2019

22 October 2019

26 November 2019

24 December 2019

2020

28 January 2020

25 February 2020

24 March 2020

28 April 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. *****