

First State Military Academy

BOARD Agenda 28 July 2020

1730- 1900

Via Electronic Means

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

23 June 2020

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

5. Finance Report

June/Final Numbers

Patrick Gallucci

Approved Budget 2020

Preliminary Budget 2021

Citizens Budget Oversight Committee

Scott Kidner

16 July '20

6. Commandant's Report

Patrick Gallucci

Open House/July Dates

Enrollment

7. Committee Reports:

*Academic/Sports

Stacey Clark/Open

* Communications

Leslie Stapleford

Snapshot Card/Committee formation

* Facilities

Kevin Yencer

EP Henry/Paver Project/Rocks

Reggie Capitan

Farmhouse/Costs

8. Organizational Issues
By-Laws Update/Vote

Scott Kidner
Verity Watson

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2020

28 July 2020

25 August 2020

22 September 2020

27 October 2020

24 November 2020

22 December 2020

**# Until further notice or the lifting of the Governor's
Emergency Order, all FSMA Board meetings will be
conducted via electronic means.**

***** 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. *****