

**First State Military Academy**  
**BOARD Agenda**  
**27 July 2021**  
**1730- 1900**  
**Media Center**

**Moment of Silence**

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

**1. Opening Remarks** **Scott Kidner**

**Special Guests:**

**Committee Members:**

**2. Secretary's Report/Approval of Minutes**

22 June 2021 Board

**3. PUBLIC COMMENT (2 Mins. each)**

**4. Treasurer's Report**

WSFS Account

**Jim Berg**

**5. Finance Report**

June Numbers

Budget 2021

Citizens Budget Oversight Committee

17 June/Cancelled/July

**Patrick Gallucci**

**Scott Kidner**

**6. Commandant's Report**

Enrollment Sept

Academic Report

New Fed Covid Relief Funding Status

**Patrick Gallucci**

**7. Committee Reports:**

\* Communications

Annual Giving/Parent Solicitation

**Leslie Stapleford**

\* Facilities

EP Henry/Paver Project/Rocks

Maintenance Bldg

Parking Lot: George and Lynch/Contract

**Kevin Yencer**

**Reggie Capitan**

Morrell and St. Michaels/Snow's Painting June '21

**8. Organizational Issues**

**Scott Kidner**

Board Retreat

Welfare/Fall 2021

100% Board donations for '21

Charter Approved - Next Renewal: 2024

**9. Closing Remarks**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**2021**

**27 July 2021**

**24 August 2021**

**28 September 2021**

**26 October 2021**

**23 November 2021**

**28 December 2021**

**2022**

**25 January**

**22 February**

**\*\*\* 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. \*\*\***