

First State Military Academy

BOARD Agenda

26 July 2022

1730- 1900

Media Center

“FSMA – Known for Creating Leaders”

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests:

Committee Members:

2. Secretary’s Report/Approval of Minutes

28 June 2022 Board Meeting

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

Jim Berg

WSFS Account

5. Finance Report

June Numbers

Patrick Gallucci

Budget FY’22

Draft FY’23 Budget

6. Commandant’s Report

Patrick Gallucci

7. Committee Reports:

Strategic Planning and Development

Heather Contant

Finance/Treasurer

Jim Berg

CBOC

Scott Kidner

Academic

Katie Stark

Board Governance

Reggie Capitan

Facilities

Kevin Yencer

Marketing/Communications

Leslie Stapleford

Ad Hoc Committees

HR/Commandant Search

Scott Kidner

8. Organizational Issues

Scott Kidner

Background (CBI) Status

Treasurer Board Position

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2022

26 July

23 Aug

27 September

25 October

22 November

27 December

2023

24 January

28 February

28 March

25 April

23 May

***** 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. *****