

First State Military Academy

BOARD Agenda 25 June 2019

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

28 May 2019

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

5. Finance Report

May Numbers

Patrick Gallucci

FINAL Budget FY'19

Citizens Budget Oversight Committee

Scott Kidner

6. Commandant's Report

Patrick Gallucci

Enrollment

Graduation Class of 2019

Draft Budget for 2020

7. Committee Reports:

*Academic/Sports

Blair Newman

* Communications

Leslie Stapleford

* Facilities

Kevin Yencer

Signs

Football Field/maintenance

Gravel

8. Organizational Issues

Draft Weapons Policy/Final

Reggie Capitan

Board Commitment Form/Action

Board Description Form/Review

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2019

25 June 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

***** 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. *****