

First State Military Academy

BOARD Agenda 23 June 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

26 May 2020

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

May Numbers

Approved Budget 2020

Citizens Budget Oversight Committee

18 June '20

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Open House/June Dates

Enrollment

Patrick Gallucci

7. Committee Reports:

*Academic/Sports

Stacey Clark/Open

* Communications

Snapshot Card/Website

Leslie Stapleford

* Facilities

EP Henry/Paver Project/Rocks

Farmhouse/Demolition/Utilities – Costs

Two Phases:

1. Parking Lot

Kevin Yencer

Reggie Capitan

2. New Building

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

23 June 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. *****