

First State Military Academy
BOARD Agenda
22 June 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

27 April and 25 May 2021 Board

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

May Numbers

Budget 2021

Citizens Budget Oversight Committee

17 June

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Academic Report

Graduation

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 start

Construction Manager Update

Kevin Yencer

Reggie Capitan

Dave McGuigan

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

8. Organizational Issues

Scott Kidner

Longwood Foundation Application/Denied
Submitted 1 March 2021
Supplemental 13 April 2021
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

22 June 2021

27 July 2021

24 August 2021

28 September 2021

26 October 2021

23 November 2021

28 December 2021

***** 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. *****