

First State Military Academy

BOARD Agenda

28 June 2022

1730- 1900

Media Center

“FSMA – Known for Creating Leaders”

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests: Dr. Bob Andrzejewski/Innovative Educational Assoc.

Committee Members:

2. Secretary’s Report/Approval of Minutes

24 May 2022 Board Meeting

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

Jim Berg

WSFS Account

5. Finance Report

May Numbers

Patrick Gallucci

Budget FY’22

Draft FY’23 Budget

Citizens Budget Oversight Committee

Scott Kidner

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

Discussion of the following By-Law Standing Committees

Strategic Planning and Development

Finance

CBOC (By Statue)

Academic

Board Governance

Facilities

Marketing/Communications

Ad Hoc Committees

HR/Commandant Search

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

28 June

26 July

23 Aug

27 September

25 October

22 November

27 December

***** 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. *****