

First State Military Academy
BOARD Agenda 26 March 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

26 February 2019

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

January Numbers

Approve FINAL Budget FY'19

Citizens Budget Oversight Committee

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Enrollment

Open House Dates

Draft Budget for 2020

Patrick Gallucci

7. Committee Reports:

*Academic

Blair Newman

* Communications/Recruitment

Dawn Fiore (no report)

* Facilities

Kevin Yencer

Signs

8. Organizational Issues

Bylaws Review

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

26 March 2019

24 April 2019

22 May 2019

26 June 2019

23 July 2019

27 August 2019

24 September 2019

22 October 2019

26 November 2019

24 December 2019

***** 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. *****