

First State Military Academy

BOARD Agenda 24 March 2020

1730 - 1900

St. Michaels Hall

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

25 February 2020

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

5. Finance Report

Feb Numbers

Patrick Gallucci

Approved Budget 2020

Citizens Budget Oversight Committee

Scott Kidner

19 March '20

6. Commandant's Report

Patrick Gallucci

Open House /Next Dates

7. Committee Reports:

*Academic/Sports

Stacey Clark/Blair Newman

* Communications

Leslie Stapleford

Board Website

* Facilities

Kevin Yencer

EP Henry/Paver Project

Reggie Capitan

Farmhouse/Demolition – Costs

Two Phases:

1. Parking Lot

2. New Building

8. Organizational Issues

Scott Kidner

New “Teacher” Board Member

Fundraising

By-Laws Update

Jim Berg

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2020

24 March 2020

28 April 2020

26 May 2020

23 June 2020

28 July 2020

25 August 2020

22 September 2020

27 October 2020

24 November 2020

22 December 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. *****