

**First State Military Academy**  
**BOARD Agenda**  
**23 March 2021**  
**1730- 1900**  
**Cafeteria**

**Moment of Silence**

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

**1. Opening Remarks** **Scott Kidner**  
**Special Guests: St. Joseph's Chapel organization**  
**Committee Members:**

**2. Secretary's Report/Approval of Minutes**  
23 February 2021 Board

**3. PUBLIC COMMENT (2 Mins. each)**

**4. Treasurer's Report** **Jim Berg**  
WSFS Account

**5. Finance Report**  
Feb Numbers **Patrick Gallucci**  
Budget 2021  
Citizens Budget Oversight Committee **Scott Kidner**  
18 March

**6. Commandant's Report** **Patrick Gallucci**  
Open House Dates/Mar  
Daily Cadet Attendance  
Academic Report **Stacey Clark**  
Athletics Report **Blair Newman**

**7. Committee Reports:**

\* Communications **Leslie Stapleford**  
Longwood/Welfare

\* Facilities

**Kevin Yencer**

EP Henry/Paver Project/Rocks

**Reggie Capitan**

Farmhouse and Garage/Timetable

Construction Manager/Contract Signed 23 Feb

Storage?

Burn Date?

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

**8. Organizational Issues**

**Scott Kidner**

Longwood Foundations Applications

Submitted 1 March 2021

Welfare Next

100% Board donations for '21

Charter Approved - Next Renewal: 2024

**9. Closing Remarks**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**2021**

**23 March 2021**

**27 April 2021**

**25 May 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. \*\*\***