

**First State Military Academy**  
**BOARD Agenda and Chairman's Dinner**  
**22 March 2022**  
**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**  
22 February 2022 Board Meeting

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

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

**5. Finance Report**  
February Numbers **Patrick Gallucci**  
Budget FY'22  
Citizens Budget Oversight Committee **Scott Kidner**

**6. Commandant's Report** **Patrick Gallucci**

**7. Committee Reports:**

\* Communications **Leslie Stapleford**  
Classy

\* Facilities **Kevin Yencer**  
Maintenance Bldg.

**8. Organizational Issues** **Scott Kidner**  
Board Strategic Planning Sat 9 April 0900  
Background (CBI) Status  
Treasurer Board Position

Charter Approved - Next Renewal: 2024

**9. Closing Remarks**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**2022**

**22 March**

**26 April**

**24 May**

**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. \*\*\***