

# **First State Military Academy**

**BOARD Agenda 28 May 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**

30 April 2019

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

**4. Treasurer's Report**

**Jim Berg**

WSFS Account

**5. Finance Report**

April Numbers

**Patrick Gallucci**

FINAL Budget FY'19

Citizens Budget Oversight Committee

**Scott Kidner**

**6. Commandant's Report**

**Patrick Gallucci**

Enrollment/Open House Dates

Draft Budget for 2020

**7. Committee Reports:**

\*Academic

**Blair Newman**

\* Communications/Recruitment

**Leslie Stapleford**

\* Facilities

**Kevin Yencer**

Signs

Football Field/maintenance

## **8. Organizational Issues**

Draft Weapons Policy

**Reggie Capitan**

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**

**28 May 2019**

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