

# **First State Military Academy**

## **BOARD Agenda 26 May 2020**

**1730- 1900**

**# Via Electronic Means**

### **Moment of Silence**

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

#### **1. Opening Remarks**

**Scott Kidner**

**Introduction of Ms. Katie Stark, Teacher Board Member**

**Special Guests:**

**Committee Members:**

#### **2. Secretary's Report/Approval of Minutes**

28 April 2020

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

#### **4. Treasurer's Report**

WSFS Account

**Jim Berg**

#### **5. Finance Report**

Apr Numbers

Approved Budget 2020

Citizens Budget Oversight Committee

21 May '20

**Patrick Gallucci**

**Scott Kidner**

#### **6. Commandant's Report**

Open House/June Dates

Enrollment

Graduation

**Patrick Gallucci**

#### **7. Committee Reports:**

\*Academic/Sports

**Stacey Clark/Open**

\* Communications

Board Website

**Leslie Stapleford**

\* Facilities

EP Henry/Paver Project/Rocks

Farmhouse/Demolition/Utilities – Costs

Two Phases:

**Kevin Yencer**

**Reggie Capitan**

1. Parking Lot
2. New Building

**8. Organizational Issues**  
By-Laws Update

**Scott Kidner**  
**Verity Watson**

Charter Approved - Next Renewal: 2024

**9. Closing Remarks**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**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**

**# Until further notice or the lifting of the Governor's  
Emergency Order, all FSMA Board meetings will be  
conducted via electronic means.**

**\*\*\* 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. \*\*\***