First State Military Academy

BOARD Agenda 25 May 2021 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

27 April 2021 Board

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report Jim Berg

WSFS Account

5. Finance Report

Apr Numbers

Patrick Gallucci

Budget 2021

Citizens Budget Oversight Committee Scott Kidner

20 May

6. Commandant's Report Patrick Gallucci

Daily Cadet Attendance Academic Report Athletic Report New Fed Covid Relief Funding Status

7. Committee Reports:

* Communications Leslie Stapleford

Longwood Parent Solicitation

* Facilities Kevin Yencer
EP Henry/Paver Project/Rocks Reggie Capitan

Farmhouse and Garage/Timetable

Construction Manager Update

Dave McGuigan

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

8. Organizational Issues

Scott Kidner

Longwood Foundation Application Submitted 1 March 2021 Supplemental 13 April 2021 Welfare/Fall 2021 100% Board donations for '21

Charter Approved - Next Renewal: 2024

- 9. Closing Remarks
- 10. Meeting Adjourned

Next Meeting(s) of Board

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. ***