

First State Military Academy
BOARD Agenda and Chairman's Dinner
24 May 2022
1730- 1900
Media Center

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests: Dr. Bob Andrzejewski, Mr. Chuck Baldwin
Committee Members:

2. Secretary's Report/Approval of Minutes

26 April 2022 Board Meeting

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

5. Finance Report

April Numbers

Patrick Gallucci

Budget FY'22

Citizens Budget Oversight Committee

Scott Kidner

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

* Communications

Leslie Stapleford

*HR/Commandant Search

Scott Kidner

Consultant Contract

Timeline

* Facilities

Kevin Yencer

Maintenance Bldg.

8. Organizational Issues

Scott Kidner

Board Strategic Planning New Date(s)

11 June or 24 June?

Background (CBI) Status

Treasurer Board Position

Vote/New Board Member Ms. Heather Contant

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2022

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. *****