

First State Military Academy
BOARD Agenda November 27, 2018
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

Shari Sack

October 23, 2018

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

Capital Campaign

5. Finance Report

October Numbers

Patrick Gallucci

Proposed Budget FY'19

Citizens Budget Oversight Committee

Scott Kidner

6. Commandant's Report

Patrick Gallucci

Enrollment

Renewal

7. Committee Reports:

*Academic

Sean Todd

* Communications/Recruitment

Dawn Fiore

* Facilities

Kevin Yencer

Remaining work for Q Hut

Grass Field treatments

Signs

8. Organizational Issues

Scott Kidner

New Board Member CV
Board Governance - Bylaws
Board Commitment Form/Action
Board Description Form/Review
Charter Renewal
30 September Application due DOE
9 October, Public Hearing #1, 5:00 PM, DOE Cabinet Room
23 October CSAC Hearing, 1:30 PM, DOE Cabinet Room
16 November, FSMA response due to DOE on CSAC Report
27 November Final CSAC meeting, 2:00 PM. DOE
10 December Final Public Hearing #2, 5:00 PM, DOE

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2018 -
27 November
25 December (Christmas)
2019
22 January 2019
26 February 2019
26 March 2019
24 April 2019
22 May 2019
26 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. *****