

# **First State Military Academy**

## **BOARD Agenda 19 November 2019**

**1730 - 1900**

### **Media Center**

#### **Moment of Silence**

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

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

**Scott Kidner**

**Special Guests: Tim Sawyer -Barbacane and Thorton CPA's  
Committee Members:**

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

22 October 2019

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

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

**Jim Berg**

WSFS Account

Annual Audit Report

Tim Sawyer

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

Oct Numbers

Draft Budget 2020

Citizens Budget Oversight Committee

**Patrick Gallucci**

**Scott Kidner**

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

Enrollment

Open House Dates

**Patrick Gallucci**

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

\*Academic/Sports

**Blair Newman**

\* Communications

Board Website

**Leslie Stapleford**

\* Facilities

Football Field/maintenance

EP Henry/Paver Project

Farmhouse/Demolition

Parking Lot?

**Kevin Yencer**

**Reggie Capitan**

## **8. Organizational Issues**

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**

**\* 17 December 2019 (Changed)**

#### **2020**

**28 January 2020**

**25 February 2020**

**24 March 2020**

**28 April 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**

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