

# **First State Military Academy**

## **BOARD Agenda 17 November 2020**

**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 October 2020

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

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

**Jim Berg**

WSFS Account

2019-2020 Audit Report Barbacane/Thorton

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

October Numbers

**Patrick Gallucci**

Preliminary Budget 2021

Citizens Budget Oversight Committee

**Scott Kidner**

19 November

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

**Patrick Gallucci**

Open House 14 Nov

Sports

Hybrid Phase 2

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

\*Academic

**Stacey Clark**

\* Communications

**Leslie Stapleford**

Snapshot Card

School Story/Preliminary Docs

\* Facilities

**Kevin Yencer**

EP Henry/Paver Project/Rocks

**Reggie Capitan**

Farmhouse/Total Costs/Timetable

**8. Organizational Issues**

**Scott Kidner**

**Annual Holiday Board Dinner 15 Dec**

Charter Approved - Next Renewal: 2024

**9. Closing Remarks**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**2020**

**17 November 2020 (new date)**

**15 December 2020 (new date)**

**2021**

**26 January 2021**

**23 February 2021**

**23 March 2021**

**27 April 2021**

**25 May 2021**

**22 June 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. \*\*\***