

First State Military Academy
BOARD Agenda
23 November 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

26 October 2021 Board Meeting

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

October Numbers

Preliminary Budget 2021

Citizens Budget Oversight Committee

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Patrick Gallucci

7. Committee Reports:

* Communications

Annual Giving/Website

Leslie Stapleford

* Facilities

Maintenance Bldg./Interior

Construction Manager Update

Kevin Yencer

Dave McGuigan

8. Organizational Issues

Board Strategic Retreat/Review/Dates?

Scott Kidner

Welfare Submitted 15 October 2021

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2021

23 November 2021

14 December 2021

2022

25 January

22 February

22 March

26 April

24 May

28 June

26 July

23 Aug

***** 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. *****