

**First State Military Academy**  
**BOARD Agenda**  
**26 October 2021**  
**1730- 1900**  
**Media Center**

**Moment of Silence**

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

**1. Opening Remarks** **Scott Kidner**  
**Special Guests: Tim Sawyer, Barbacane & Thorton CPA**  
**Committee Members:**

**2. Secretary's Report/Approval of Minutes**  
28 September 2021 Board Meetings

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

**4. Treasurer's Report** **Jim Berg**  
WSFS Account

**5. Finance Report**  
September Numbers **Patrick Gallucci**  
Preliminary Budget 2021  
Citizens Budget Oversight Committee **Scott Kidner**

**6. Commandant's Report** **Patrick Gallucci**  
September 30<sup>th</sup> Count

**7. Committee Reports:**

\* Communications **Leslie Stapleford**  
Annual Giving/Website

\* Facilities **Kevin Yencer**  
Maintenance Bldg./Interior  
Construction Manager Update **Dave McGuigan**

**8. Organizational Issues** **Scott Kidner**

Board Strategic Retreat/Review  
Welfare Submitted 15 October 2021

Charter Approved - Next Renewal: 2024

## **9. Closing Remarks**

## **10. Meeting Adjourned**

### **Next Meeting(s) of Board**

#### **2021**

**26 October 2021**

**23 November 2021**

**28 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. \*\*\***