

**First State Military Academy**  
**BOARD Agenda September 25, 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**

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

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

WSFS Account  
Capital Campaign

**5. Finance Report**

September Numbers  
Proposed Budget FY'19  
Citizens Budget Oversight Committee

**Patrick Gallucci**

**Scott Kidner**

**6. Commandant's Report**

Enrollment  
Renewal

**Patrick Gallucci**

**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**

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 -**

**23 October**

**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. \*\*\***