

First State Military Academy
BOARD Agenda 1 October 2019 (New Date)
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 August 2019

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

Aug Numbers

Draft Budget 2020

Citizens Budget Oversight Committee

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Enrollment

Review Induction Day

Patrick Gallucci

7. Committee Reports:

*Academic/Sports

Blair Newman

* Communications

Leslie Stapleford

* Facilities

Signs

Football Field/maintenance

EP Henry/Paver Project

Dirt/Stockpile

Farmhouse - Roof

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

24 September 2019

22 October 2019

*** 26 November 2019 (Change)**

*** 24 December 2019 (Change)**

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. ***