

First State Military Academy

BOARD Agenda 22 September 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

25 August 2020 Board

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

Jim Berg

WSFS Account

5. Finance Report

Aug Numbers

Patrick Gallucci

Preliminary Budget 2021

Citizens Budget Oversight Committee

Scott Kidner

17 September

6. Commandant's Report

Patrick Gallucci

Enrollment

Induction Day

7. Committee Reports:

*Academic/Sports No Fall Sports

Stacey Clark/Open

* Communications

Leslie Stapleford

Snapshot Card

Theme

* Facilities

Kevin Yencer

EP Henry/Paver Project/Rocks

Reggie Capitan

Farmhouse/Demolition Costs

8. Organizational Issues

Final By-Laws Update/Vote

Scott Kidner

Verity Watson

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2020

22 September 2020

27. October 2020

17 November 2020 (new date)

15 December 2020 (new date)

***** 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. *****