

First State Military Academy
BOARD Agenda
28 September 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

24 August 2021 Board Meetings

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Jim Berg

5. Finance Report

August Numbers

Budget 2021

Citizens Budget Oversight Committee

Patrick Gallucci

Scott Kidner

6. Commandant's Report

Enrollment Sept

Induction Day

Patrick Gallucci

7. Committee Reports:

* Communications

Annual Giving/Kickoff

Leslie Stapleford

* Facilities

EP Henry/Brick Doctor

Maintenance Bldg./Interior

Parking Lot: George and Lynch/Finished

Construction Manager Update

Kevin Yencer

Reggie Capitan

Dave McGuigan

8. Organizational Issues

Scott Kidner

Board Strategic Retreat/Sat 16 October/Media Center 0900

Mr. Alan Kovitz School Visit

Welfare/Fall 2021

Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2021

28 September 2021

26 October 2021

23 November 2021

28 December 2021

2022

25 January

22 February

22 March

***** 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. *****