

First State Military Academy
BOARD Agenda October 23, 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
September 25, 2018

Shari Sack

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Capital Campaign

Jim Berg

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

Remaining work for Q Hut

Grass Field treatments

Signs

Kevin Yencer

Scott Kidner

8. Organizational Issues

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. *****