

# First State Military Academy Board Meeting Minutes

## 10 January 2023 “Special”

Moment of Silence - Quorum present, Zoom meeting called to order @ 1807

**Board Members Present:** Via zoom: S. Kidner; H Contant, R Capitan, K Stark, K Yencer, R Cote, C Martin, R Vascik,

**Staff/Founding Committee Members:** Via-zoom: L Auster Principal, R Wallace Commandant

Motion to Approve Agenda 2nd, Passed 8 to 0.

**Secretary's Report:** No Report

**Public Comment:** No Comments provided.

**Treasurer's Report:** R Vascik. No Report.

**Principal's Report:** L Auster. Lengthy discussion about FSMA's Annual Report due to DOE and the various categories needing responses. Reported some positive changes from last year's report, but also noted areas of weakness and Approaching Standards (AS) that will be reported for last year. Noted the congoing impact of Covid -19 on cadet achievement within the Academic Performance Framework section of the report.

Noted under Governance and Reporting Framework that Board members need to get a new “Board Governance and Financial Training” scheduled and completed quickly.

It was noted that FSMA was granted an extension to filing the report and the next draft will be sent forward to Board for review soon for final review and action during the 24 Jan. board meeting.

**Committee Reports:**

**No Reports Provided.**

**Closing Remarks: None**

Meeting adjourned 1927.

**Next Meeting:** Regular Board Meeting at 24 January 2023 at 1730 in Media Center.