

First State Military Academy Board Meeting Minutes

31 January 2023 “Special”

Moment of Silence - Quorum present, Zoom meeting called to order @ 1736

Board Members Present: Via zoom: S. Kidner; H Contant, R Payus, Stark, K Yencer, R Cote, R Vascik, L Gratteri

Staff/Founding Committee Members: Via-zoom: L Auster Principal

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. Presented a number of different policies for review and approval, along with the final FSMA Annual Report due to DOE.

FSMA Homeless Youth Policy: Discussed two slight punctuation changes made. Motion to Approve policy with slight changes, 2nd Passed 8 to 0.

FSMA Parent Family Engagement Policy: A number of changes noted to include “Guardian” to be added throughout, updating all the dates, removing some language, and adding punctuation. Motion to Approve Engagement Policy with noted changes and amending language, 2nd Passed 8 to 0.

FSMA Internal Control Policies: More robust discussion about applicability of certain sections, some wrong dates, adding FSMA where “district is seen, and other changes. Noted the document is not on a time line, therefore asked a revised version be presented at February Board meeting.

FSMA Annual Report: Final report had been discussed at length at regular Board meeting and no other changes. Motion to Approve FSMA Annual Report, 2nd Passed 8 to 0.

Committee Reports:

No Reports Provided.

Closing Remarks: None

Meeting adjourned 1836.

Next Meeting: Regular Board Meeting will be 28 February 2023 at 1730 in Media Center.