

First State Military Academy
BOARD Agenda
26 September 2023
1730- 1900 Media Center
“FSMA – Known for Creating Leaders”

Moment of Silence

***** Approval of Agenda *****

1. Opening Remarks

Scott Kidner

**Special Guests: Paul Hughs, WSFS VP Business Banking
Committee Members:**

2. Secretary’s Report/Approval of Minutes

22 August 2023

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

WSFS Account

Ron Vascik

5. Principal’s Report

Finance/Aug Numbers

FY ’24 Budget/Draft

Web Report

Enrollment

Blair Newman

Commandant’s Report

COL Robert Wallace

6. Committee Reports:

Strategic Planning and Development

Heather Contant

Marketing/Communications

Ryan Payus

Finance/Treasurer

Ron Vascik

Academic

Katie Stark

Board Governance

Reggie Capitan

Bylaws Approval

Facilities

Kevin Yencer

Church. Q Hut Bldg. Whiting and Turner Bldgs.

CBOC

Scott Kidner

Ad Hoc Committees

7. Organizational Issues

Scott Kidner

Background (CBI) Status

Board Finance and Governance Training 23 Sept, 0900

Charter Submittal – 1 October '23 Due. Renewal: 2024

8. Closing Remarks

9. Meeting Adjourned

10. Next Meeting(s) of Board

2023

26 Sept

24 Oct

28 Nov

26 Dec

2024

23 Jan

27 Feb

26 Mar

23 Apr

28 May

25 Jun

23 Jul

27 Aug

***** 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. *****