

# First State Military Academy Board Meeting Minutes

**14 March 2023 “Special”**

Moment of Silence - Quorum present, in-person and zoom meeting called to order @ 1742

**Board Members Present:** In-Person: S. Kidner; H Contant, K Stark, K Yencer, R Payus, R Ott,  
Via Zoom: R Cote, R Capitan

**Staff/Founding Committee Members:**

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.

**No Committee Reports.**

**Motion to go into Executive Session to discuss personnel matters, 2<sup>nd</sup> Passed 8 to 0 at 1746**

Motion to return to regular Session, 2<sup>nd</sup> Passed 8 to 0 at 1945

Motion to approve the “30 Day Improvement Plan to include new duties for Principal”, 2<sup>nd</sup> Passed 7 Yes, 0 No, and 1 Abstention

Motion to Adjourn Regular Meeting, 2<sup>nd</sup> Passed 8 to 0 at 1947

**Closing Remarks:** None

**Next Meeting:** Regular Board Meeting on 28 March 2023 at 1730 in Media Center.