

First State Military Academy Board Meeting Minutes

16 March 2023 “Emergency”

Moment of Silence - Quorum present, zoom only meeting called to order @ 1734

Board Members Present: Zoom only: S. Kidner; R Vascik, H Contant, K Stark, R Payus, R Capitan, C Martin, L Gratteri

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

Motion to go into Executive Session to discuss personnel matters, 2nd Passed 8 to 0 at 1735

Motion to return to regular Session, 2nd Passed 7 to 0 at 1848

Motion to rescind the “30 Day Improvement Plan for Principal” vote as approved on 14 March 2023, 2nd Passed, 7 to 0.

Motion to Approve the “New Action Plan regarding the Principal” effective immediately, 2nd Passed 6 Yes, 0 No, 1 Abstention.

Motion to Adjourn Regular Meeting, 2nd Passed 6 to 0 at 1852

Closing Remarks: None

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