

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

Moment of Silence

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

1. Opening Remarks

Ryan Payus

Special Guests: Wye River Consultants Presentation
Committee Members:

2. Secretary’s Report/Approval of Minutes

28 March 2023

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

Ron Vascik

WSFS Account

5. Principal’s Report

Finance/March Numbers

Blair Newman

FY’23 Budget

Web Report

Enrollment

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

Facilities

Kevin Yencer

CBOC

Scott Kidner

Ad Hoc Committees

7. Organizational Issues

Ryan Payus

Background (CBI) Status

Board Finance Training / New Email addresses

DOE Audit June 2023

Charter Approved – 1 October '23. Renewal: 2024

8. Closing Remarks

9. Meeting Adjourned

10. Next Meeting(s) of Board

2023

25 April

23 May

27 June

25 July

22 Aug

26 Sept

24 Oct

28 Nov

26 Dec

***** 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. *****