First State Military Academy BOARD Agenda

29 April 2025

1730-1900 Media Center

Blair Newman

"FSMA – Known for Creating Leaders"

Moment of Silence Pledge of Allegiance *** Approval of Agenda ***

1. Opening Remarks Scott Kidner

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

25 March 2025

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report Ron Vascik

WSFS Account

5. Principal's Report

Finance/Mar Numbers FY'25 Budget Web Report "Dash Board"

Law Enforcement Policy

6. Committee Reports:

Strategic Planning and Development Heather Contant

2 Visitors/Board Vision 30 Committee

Marketing/Communications Ryan Payus

Finance/Treasurer Ron Vascik

USDA Escrow

Academic Kelly Palaisa

Board Governance Reggie Capitan

Facilities

Drill Pad Status

Bleachers Status

CBOC Scott Kidner

Ad Hoc Committees

Executive Session – Personnel/Compensation

7. Organizational Issues

Scott Kidner

Kevin Yencer

Charter Approved January 2024

- 8. Closing Remarks
- 9. Meeting Adjourned
- 10. Next Meeting(s) of Board

2025

Note Change: 29 April

- **27 May**
- 24 June
- 22 July
- 26 August
- 23 September
- 28 October
- 25 November
- 23 December

*** 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. ***