

First State Military Academy
BOARD Agenda
20 December 2022
1730- 1900 “Chairman’s Dinner”
Media Center
“FSMA – Known for Creating Leaders”

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests:

Committee Members:

Induction of Mr. Ron Vascik as Board Treasurer.

FSMA Library Committee Presentation

2. Secretary’s Report/Approval of Minutes

29 November 2022 Board Meeting

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

WSFS Account

Jim Berg

5. Principal’s Report

Finance/November Numbers

Draft FY’23 Budget

Web Report

Executive Session – Personnel Issue

Commandant’s Report

Lily Auster

COL Robert Wallace

6. Committee Reports:

Strategic Planning and Development

Heather Contant

Marketing/Communications

Ryan Payus

Finance/Treasurer

Jim Berg

Academic

Katie Stark

Board Governance Reggie Capitan

Facilities Kevin Yencer

CBOC Scott Kidner

Ad Hoc Committees

7. Organizational Issues Scott Kidner

Background (CBI) Status

Charter Approved - Next Renewal: 2024

RECOGNITION OF JIM BERG AND LESLIE STAPLEFORD

8. Closing Remarks

9. Meeting Adjourned

10. Next Meeting(s) of Board

2022

20 December – Chairman’s Dinner

2023

24 January

28 February

28 March

25 April

23 May

***** 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. *****