

First State Military Academy
Annual Chairman's Dinner
BOARD Agenda
19 December 2023
1730- 1900 Media Center
"FSMA – Known for Creating Leaders"

Moment of Silence

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

1. Opening Remarks

Scott Kidner

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

28 November 2023

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report

WSFS Account

Ron Vascik

5. Principal's Report

Finance/Nov Numbers

FY '24 Budget/Draft

Web Report

"Dash Board"

Open House Dates

Blair Newman

Commandant's Report

COL Robert Wallace

6. Committee Reports:

Strategic Planning and Development

Facebook/Open House

Marketing/Communications

Heather Contant

Ryan Payus

Finance/Treasurer

USDA Loan Covenants

Academic

Ron Vascik

Kelly Palaisa

Board Governance

Reggie Capitan

Facilities

Kevin Yencer

Pole Barn

CBOC

Scott Kidner

Ad Hoc Committees

7. Organizational Issues

Scott Kidner

Charter Submittal – 1 October '23 Due. Renewal: 2024

Secretary's Report to State Board Education 14 December '23 5:00PM

8. Closing Remarks

9. Meeting Adjourned

10. Next Meeting(s) of Board

2023

19 Dec Chairman's Dinner

2024

23 Jan

27 Feb

26 Mar

23 Apr

28 May

25 June

23 July

27 August

24 Sept

22 Oct

26 Nov

24 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. *****