

**First State Military Academy**  
**BOARD Agenda**  
**28 February 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:**

**FSMA Library Committee Presentation (Rescheduled from Jan.)**

**2. Secretary’s Report/Approval of Minutes**

20 December 2022, 10 January Special, 28 January, 31 January Special Board Meetings

**3. PUBLIC COMMENT (2 Mins. each)**

**4. Treasurer’s Report**

WSFS Account

**Ron Vascik**

**5. Principal’s Report**

Finance/January Numbers

**Approval Final** FY’23 Budget

Web Report

Enrollment

Internal Control Policy Review

**Lily Auster**

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** Scott Kidner  
Background (CBI) Status  
Board Finance Training / New Email addresses  
Charter Approved - Next Renewal: 2024

**8. Closing Remarks**

**9. Meeting Adjourned**

**10. Next Meeting(s) of Board**

**2023**  
**28 February**  
**28 March**  
**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. \*\*\***