First State Military Academy BOARD Agenda 25 February 2025 1730- 1900 Media Center

"FSMA – Known for Creating Leaders"

Moment of Silence Pledge of Allegiance

*** Approval of Agenda ***

1. Opening Remarks Special Guests:

Committee Members:

Scott Kidner

2. Secretary's Report/Approval of Minutes

28 January 2025

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report Ron Vascik

WSFS Account

5. Principal's Report

Finance/Jan Numbers

Approval Final FY'25 Budget

Web Report "Dash Board" PSO Status Blair Newman

COL Robert Wallace

Commandant's Report

6. Committee Reports:

Strategic Planning and Development Heather Contant

2 Visitors/Board Vision 30 Committee

Bleacher Fund/Steele Deposit

Marketing/Communications Ryan Payus

Finance/Treasurer Ron Vascik

USDA Escrow

Academic Kelly Palaisa

Board Governance

Approve Endowment Language

Reggie Capitan

Facilities

Kevin Yencer

Drill Pad Status Bleachers Status

CBOC

Scott Kidner

Ad Hoc Committees

7. Organizational Issues

Scott Kidner

Charter Approved January 2024

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

2025

25 February

25 March

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. ***