

**First State Military Academy**  
**BOARD Agenda**  
**24 January 2023**  
**1730- 1900 Media Center**  
**“FSMA – Known for Creating Leaders”**

**Moment of Silence**

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

**1. Opening Remarks**

**Ryan Payus**

**Special Guests:**

**Committee Members:**

**FSMA Library Committee Presentation (Rescheduled from Dec.)**  
**Chesapeake Investment Services Presentation**

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

20 December 2022 Board Meeting

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

**4. Treasurer’s Report**

**Ron Vascik**

WSFS Account

**5. Principal’s Report**

Finance/December Numbers

**Lily Auster**

Draft FY’23 Budget

Web Report

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

Review of Staff Survey/Solutions

Charter Approved - Next Renewal: 2024

**8. Closing Remarks**

**9. Meeting Adjourned**

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

**2023**

**24 January**

**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. \*\*\***