

First State Military Academy
BOARD Agenda
23 January 2024
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

19 December 2023

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

WSFS Account

Ron Vascik

5. Principal’s Report

Finance/Dec 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

10 Names, Facebook/Open House/Jan

Marketing/Communications

Heather Contant

Ryan Payus

Finance/Treasurer

USDA Loan Covenants

Academic

Ron Vascik

Kelly Palaisa

Board Governance

Reggie Capitan

Facilities

Costs/Pole Barn

CBOC

Kevin Yencer

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

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. *****