

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

**Moment of Silence**

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

**1. Opening Remarks**

**Scott Kidner**

**Special Guests: Mr. Paul Hughes/WSFS Bank**  
**Committee Members:**

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

27 June 2023

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

**4. Treasurer’s Report**

WSFS Account

**Ron Vascik**

**5. Principal’s Report**

Finance/June Numbers  
FY’23 Budget/Close  
FY ’24 Budget/Draft  
Web Report  
Enrollment

**Blair Newman**

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**

Bylaws

Facilities/Church

**Kevin Yencer**

CBOC  
20 July  
Ad Hoc Committees

Scott Kidner

**7. Organizational Issues**

Scott Kidner

Background (CBI) Status  
Board Finance Training / New Email addresses  
DOE Audit June 2023  
Charter Approved – 1 October '23. Renewal: 2024

**8. Closing Remarks**

**9. Meeting Adjourned**

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

**2023**

**22 Aug**

**26 Sept**

**24 Oct**

**28 Nov**

**26 Dec**

**2024**

**23 Jan**

**27 Feb**

**26 Mar**

**23 Apr**

**28 May**

**25 Jun**

**23 Jul**

**\*\*\* 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. \*\*\***