

First State Military Academy

BOARD Agenda

27 June 2023

1730- 1900 Media Center

“FSMA – Known for Creating Leaders”

Moment of Silence

*** Approval of Agenda ***

1. Opening Remarks

Scott Kidner

Special Guests: Mr. Chuck Taylor/Chapel Brief

Mr. Paul Hughes/WSFS Bank

Committee Members:

2. Secretary’s Report/Approval of Minutes

23 May 2023

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

WSFS Account

Ron Vascik

5. Principal’s Report

Finance/May Numbers

FY’23 Budget

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

Bylaws

Reggie Capitan

Facilities

Kevin Yencer

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
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. *****