

First State Military Academy

BOARD Agenda

25 June 2024

1730- 1900 Media Center

“FSMA – Known for Creating Leaders”

Moment of Silence

Pledge of Allegiance

*** Approval of Agenda ***

1. Opening Remarks

Scott Kidner

Special Guests:

Committee Members:

2. Secretary’s Report/Approval of Minutes

28 May 2024

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

WSFS Account

Ron Vascik

5. Principal’s Report

Finance/May Numbers

FY ’24 Budget

FY ’25 Draft Budget

Web Report

“Dash Board”

Blair Newman

Commandant’s Report

COL Robert Wallace

6. Committee Reports:

Strategic Planning and Development

2 Visitors/Board

Vision 30 Committee

Marketing/Communications

Heather Contant

Ryan Payus

Finance/Treasurer

USDA Escrow

Academic

Ron Vascik

Kelly Palaisa

Board Governance

Reggie Capitan

Facilities Kevin Yencer

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

2024

25 June

23 July

27 August

24 Sept

22 Oct

26 Nov

24 Dec

2025

28 January

25 February

***** 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. *****