

First State Military Academy
BOARD Agenda
28 March 2023
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

28 February 2023

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

WSFS Account

Ron Vascik

5. Principal’s Report

Finance/February Numbers

FY’23 Budget

Web Report

Enrollment

Lily Auster

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
Board Finance Training / New Email addresses
DOE Audit June 2023
Charter Approved - Next Renewal: 2024

8. Closing Remarks

9. Meeting Adjourned

10. Next Meeting(s) of Board

2023

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. *****