

First State Military Academy
BOARD Agenda (Revised)
26 March 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

Previous Meetings’ Mins. and 27 Feb 2024

Previous Meetings’ Motions

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

Ron Vascik

WSFS Account

5. Principal’s Report

Finance/Feb Numbers

Blair Newman

FY ’24 Budget/Final

Web Report

“Dash Board”

Open House Dates

Commandant’s Report

COL Robert Wallace

6. Committee Reports:

Strategic Planning and Development

Heather Contant

2 Visitors before 30 March

Kennedy Contract (Exec Session)

Longwood Foundation Visit

Marketing/Communications

Ryan Payus

Finance/Treasurer

Ron Vascik

USDA Escrow

Academic

Kelly Palaisa

Board Governance

Reggie Capitan

Facilities

Kevin Yencer

Pole Barn

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

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. *****