

**First State Military Academy**  
**BOARD Agenda**  
**23 May 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**

**Committee Members:**

- **Installation/Vote on new Board Member Mr. George Bailey**

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

25 April 2023

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

**4. Treasurer’s Report**

**Ron Vascik**

WSFS Account

**5. Principal’s Report**

Finance/April Numbers

**Blair Newman**

FY’23 Budget

Web Report

Enrollment

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**

Ryan Payus

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**

**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. \*\*\***