First State Military Academy

BOARD Agenda 27 May 2025

1730-1900 Media Center

"FSMA - Known for Creating Leaders"

Moment of Silence Pledge of Allegiance *** Approval of Agenda ***

1. Opening Remarks

Welcome and Induction/Vote of Paul Hughes as Board Treasurer

Special Guests:

Committee Members:

2. Secretary's Report/Approval of Minutes

29 April 2025

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer's Report Ron Vascik

WSFS Account

5. Principal's Report

Finance/Apr Numbers

FY'25 Budget Web Report "Dash Board" Blair Newman

Scott Kidner

6. Committee Reports:

Strategic Planning and Development Heather Contant

2 Visitors/Board

Marketing/Communications Ryan Payus

Finance/Treasurer Ron Vascik

USDA Escrow

Academic Kelly Palaisa

Board Governance Reggie Capitan

Facilities

Kevin Yencer

Drill Pad Status Bleachers Status

CBOC

Scott Kidner

Ad Hoc Committees

Executive Session – Personnel/Compensation

7. Organizational Issues

Scott Kidner

Charter Approved January 2024

- 8. Closing Remarks
- 9. Meeting Adjourned
- 10. Next Meeting(s) of Board

<u>2025</u>

Note Change: 29 April

27 May

24 June

22 July

26 August

23 September

28 October

25 November

23 December

*** 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. ***