

First State Military Academy

BOARD Agenda 29 November 2022

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

25 October 2022 Board Meeting

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

WSFS Account

Jim Berg

5. Finance Report

October Numbers

Draft FY’23 Budget

Web Report

Lily Auster

6. Principal’s Report

Commandant’s Report

Lily Auster

COL Robert Wallace

7. Committee Reports:

Strategic Planning and Development

Heather Contant

Marketing/Communications

Finance/Treasurer

Jim Berg

Academic

Katie Stark

Board Governance

Reggie Capitan

Facilities Kevin Yencer

CBOC Scott Kidner

Ad Hoc Committees

8. Organizational Issues Scott Kidner

Background (CBI) Status
Treasurer Board Position
Charter Approved - Next Renewal: 2024

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2022

29 November
20 December – Chairman’s Dinner

2023

24 January
28 February
28 March
25 April
23 May

***** 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. *****