

**First State Military Academy**  
**BOARD Agenda**  
**28 November 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**

24 October 2023

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

**4. Treasurer’s Report**

WSFS Account

Ron Vascik

**5. Principal’s Report**

Finance/Oct Numbers

FY ’24 Budget/Draft

Web Report

“Dash Board”

Open House Dates

Blair Newman

Commandant’s Report

COL Robert Wallace

**6. Committee Reports:**

Strategic Planning and Development

Heather Contant

Marketing/Communications

Ryan Payus

Finance/Treasurer

USDA Loan Covenants

Ron Vascik

Academic

Kelly Palaisa

Board Governance

Reggie Capitan

Facilities

Kevin Yencer

CBOC

Scott Kidner

Ad Hoc Committees

**7. Organizational Issues**

Scott Kidner

Charter Submittal – 1 October '23 Due. Renewal: 2024

CSAC #2 Meeting 21 Nov '23 1:00PM

CSAC Final Public Hearing 30 Nov 6:00PM

Secretary's Report to State Board Education 14 December '23 5:00PM

**8. Closing Remarks**

**9. Meeting Adjourned**

**10. Next Meeting(s) of Board**

**2023**

**24 Oct**

**28 Nov**

**19 Dec Chairman's Dinner**

**2024**

**23 Jan**

**27 Feb**

**26 Mar**

**23 Apr**

**28 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. \*\*\***