

# **First State Military Academy**

## **BOARD Agenda**

**25 October 2022**

**1730- 1900**

**Media Center**

**“FSMA – Known for Creating Leaders”**

**Moment of Silence**

**\*\*\* Approval of Agenda \*\*\***

**1. Opening Remarks**

**Scott Kidner**

**Induction/Welcome New Board Member Robert Cote**

**Special Guests:**

**Committee Members:**

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

27 September 2022 Board Meeting

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

**4. Treasurer’s Report**

**Jim Berg**

WSFS Account

**5. Finance Report**

Sept Numbers

Draft FY’23 Budget

Web Report

**Lily Auster**

**6. Principal’s Report**

**Lily Auster**

Commandant’s Report

COL Robert Wallace

**7. Committee Reports:**

Strategic Planning and Development

Heather Contant

Marketing/Communications

Leslie Stapleford

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  
**Dates for November and Christmas?**

**9. Closing Remarks**

**10. Meeting Adjourned**

**Next Meeting(s) of Board**

**2022**

**25 October**  
**22 November**  
**27 December**

**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. \*\*\***