

**First State Military Academy**  
**“Revised” BOARD Agenda**  
**24 October 2023**  
**1730- 1900 Media Center**  
**“FSMA – Known for Creating Leaders”**

**Moment of Silence**

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

**1. Opening Remarks**

Scott Kidner

**\* Nominations/Vote Exec Board**

**Special Guests: Tim Sawyer – Barbacane and Thorton/Audit**

**Committee Members:**

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

26 September 2023

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

**4. Treasurer’s Report**

Ron Vascik

WSFS Account

**5. Principal’s Report**

Finance/Sept Numbers

Blair Newman

FY ’24 Budget/Draft

Web Report

Draft “Dash Board”

Sept 30 Count/Open House Dates

Commandant’s Report

COL Robert Wallace

**6. Committee Reports:**

Strategic Planning and Development

Heather Contant

Marketing/Communications

Ryan Payus

Finance/Treasurer

Ron Vascik

USDA Loan Covenants

Academic

Kelly Palaisa

\*Board Governance

Reggie Capitan

Nominations/Exec Board

Facilities

Kevin Yencer

Q/S Hut Bldg. Costs

CBOC

Scott Kidner

Ad Hoc Committees

**7. Organizational Issues**

Scott Kidner

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

CSAC #1 Meeting 19 Oct

Board meetings for November and December (Chairman's Dinner)

**8. Closing Remarks**

**9. Meeting Adjourned**

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

<b>2023</b>	<b>28 Nov</b>	<b>26 Dec</b>		
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<b>2024</b>	<b>23 Jan</b>	<b>27 Feb</b>	<b>26 Mar</b>	<b>23 Apr</b>
	<b>28 May</b>	<b>25 Jun</b>	<b>23 Jul</b>	<b>27 Aug</b>
	<b>24 Sep</b>	<b>22 Oct</b>		

**\*\*\* 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. \*\*\***