First State Military Academy

"Revised" BOARD Agenda 28 October 2025 1730- 1900 Media Center

"FSMA - Known for Creating Leaders"

Moment of Silence Pledge of Allegiance

*** Approval of Agenda ***

1. Opening Remarks

Special Guests:

Committee Members:

Scott Kidner

2. PUBLIC COMMENT (2 Mins. each)

3. Secretary's Report/Approval of Minutes

23 Sept 2025

4. Treasurer's Report Paul Hughes

WSFS Account USDA Escrow

5. Principal's Report

Finance/Aug Numbers FY'26 Draft Budget

Web Report "Dash Board"

Blair Newman

6. Committee Reports:

Strategic Planning and Development

2 Visitors/Board

Heather Contant

Marketing/Communications Ryan Payus

Finance/Treasurer Paul Hughes

Academic Kelly Palaisa

Board Governance Reggie Capitan

Facilities Kevin Yencer

Parking Lot Status Concession Stand Status CBOC Scott Kidner

Ad Hoc Committees

7. Organizational Issues

Scott Kidner

Charter Approved January 2024 Parent Board Member

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

<u>2025</u>

28 October

25 November

23 December

2026

27 January

24 February

*** 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. ***