

First State Military Academy

BOARD Agenda

27 September 2022

1730- 1900

Media Center

“FSMA – Known for Creating Leaders”

Moment of Silence

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

1. Opening Remarks

Ray Ott

Special Guests:

Committee Members:

2. Secretary’s Report/Approval of Minutes

23 August 2022 Board Meeting

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

Jim Berg

WSFS Account

5. Finance Report

Aug Numbers

Lily Auster

Draft FY’23 Budget

Web Report

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

9. Closing Remarks

10. Meeting Adjourned

Next Meeting(s) of Board

2022

27 September

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. *****