

First State Military Academy

“Special” BOARD Agenda

31 January 2023 Zoom Only

1730- 1830

“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

No Report

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

Ron Vascik

No Report

5. Principal’s Report

Lily Auster

DOE Annual Report

Policy Statements/Approvals

Web Report

6. Committee Reports:

No Reports

7. Organizational Issues

Scott Kidner

Charter Approved - Next Renewal: 2024

8. Closing Remarks

9. Meeting Adjourned

10. Next Meeting(s) of Board

2023

28 February

28 March

25 April

23 May

27 June

25 July

22 Aug

26 Sept

24 Oct

28 Nov

26 Dec

***** 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. *****