

First State Military Academy Board Meeting Minutes

25 June 2024

Quorum present, in-person and Zoom meeting called to order @ 1734

Moment of Silence

Board Members Present: In-Person: S. Kidner, R Capitan, K Yencer Zoom: G Bailey, C Martin, R Payus

Staff/Founding Committee Members: In-Person: R Wallace Commandant, B Newman
Principal/zoom

Motion to Approve Agenda, 2nd, Passed 6 to 0.

Secretary's Report: Motion to Approve 28 May Minutes 2nd, Passed 6 to 0.

Public Comment: None.

Treasurer's Report: S Kidner. WSFS banking statements in packet. Ongoing USDA withdrawals totaling some \$24k each month continue. Showing Escrow withdraws made. Ending balance of approx. \$104k in WSFS accounts. Noted service fee of \$12.00/month on one of the escrow accounts. Motion to Accept Treasurers report, 2nd , Passed 6 to 0.

Principal's Report: B Newman. Submitted. Reported 413 cadet count. 285 Applications for next school year. FY'24 budget showing an approx. 95% spend for the year. Expense numbers are tracking slightly ahead for this time of year. Budget shows conservative spending for the remainder of the year. Brief discussion of not achieving 76 days cash by 30 June.

Some review of graduation and audio issues. However, a great event.

Motion to accept Web Report of 31 May as presented, 2nd, Passed 6 to 0.

"Dashboard" presented. Discussion about Student Attendance section that shows zero. This process is stopped in March because we enter the 4th marking period. Strong Spring sports participation. Strong volunteer hours for last month. Principal noted four policy changes and updates that must be implemented prior to 1 July:

Student Handbook, Appropriate Conduct with Students, Adult Student Misconduct, and Student Misconduct.

Motion to accept all four policies, 2nd, Passed 6 to 0.

Commandant's report. B Wallace. Submitted. Col Wallace discussed some changes to USMC JROTC program, also noted some payroll system changes at Quantico.

Committee Reports:

Strategic Planning and Development: H Contant - Vision 30 Report submitted. Reminder for Board to bring 2 visitors for a school tour. Next Vision 30 meeting set via zoom for 10 July.

Marketing/Communications: R Payus - No Report.

Finance/Treasurer: R Vascik - No Report.

Academic: K Palaisa - No Report.

Board Governance: R Capitan - Reported on efforts to increase the number of folks visiting the school, and expand FSMA's visibility in the local community, to include Rotary Clubs and Fall visits.

CBOC: S Kidner - Reported Next CBOC meeting in July to review draft '25 budget and final end-of-year '24 budget.

Facilities: K Yencer - No Report.

Organizational Issues: S Kidner - No Report.

Motion to adjourn Board at 1833, 2nd Passed 6 to 0.

Next Meeting: 23 July at 1730.