

**First State Military Academy**  
**BOARD Agenda**  
**23 April 2024**  
**1730- 1900 Media Center**  
**“FSMA – Known for Creating Leaders”**

**Moment of Silence**

**Pledge of Alligence**

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

**1. Opening Remarks**

Scott Kidner

**Special Guests:**

**Committee Members:**

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

26 Mar 2024

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

**4. Treasurer’s Report**

WSFS Account

Ron Vascik

**5. Principal’s Report**

Finance/Mar Numbers

FY ’24 Budget

Web Report

“Dash Board”

Open House Dates

Blair Newman

Commandant’s Report

COL Robert Wallace

**6. Committee Reports:**

Strategic Planning and Development

2 Visitors before 30 March

Kennedy Contract

Marketing/Communications

Heather Contant

Ryan Payus

Finance/Treasurer

USDA Escrow

Academic

Ron Vascik

Kelly Palaisa

Board Governance

Reggie Capitan

Facilities

Kevin Yencer

Pole Barn

CBOC

Scott Kidner

Ad Hoc Committees

**7. Organizational Issues**

Scott Kidner

Charter Approved January 2024

**8. Closing Remarks**

**9. Meeting Adjourned**

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

**2024**

**23 Apr**

**28 May**

**25 June**

**23 July**

**27 August**

**24 Sept**

**22 Oct**

**26 Nov**

**24 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. \*\*\***