## First State Military Academy

## BOARD Agenda 27 August 2024 1730- 1900 Media Center

## "FSMA - Known for Creating Leaders"

Moment of Silence Pledge of Allegiance \*\*\* Approval of Agenda \*\*\*

1. Opening Remarks Scott Kidner

**Special Guests:** 

**Committee Members:** 

2. Secretary's Report/Approval of Minutes

23 July 2024

3. PUBLIC COMMENT (2 Mins. each)

**4. Treasurer's Report** Ron Vascik

WSFS Account

**5. Principal's Report**Finance/July Numbers Blair Newman

FY '25 Draft Budget

Web Report "Dash Board"

Commandant's Report COL Robert Wallace

**6. Committee Reports:** 

Strategic Planning and Development Heather Contant

2 Visitors/Board Sustainment Fund Vision 30 Committee

Marketing/Communications Ryan Payus

Finance/Treasurer Ron Vascik

**USDA** Escrow

Academic Kelly Palaisa

Board Governance Reggie Capitan

Facilities Kevin Yencer

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** 

27 August

24 Sept

22 Oct

**26 Nov** 

24 Dec

<u>2025</u>

28 January

25 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. \*\*\*