

First State Military Academy
BOARD “Revised” Agenda
Annual Chairman’s Dinner
17 December 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

19 November 2024

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

Ron Vascik

WSFS Account

5. Principal’s Report

Finance/Nov Numbers

Blair Newman

FY ’25 Draft Budget

Web Report

“Dash Board”

PSO Status

*DOE Annual Report/Approval (added)

Commandant’s Report

COL Robert Wallace

6. Committee Reports:

Strategic Planning and Development

Heather Contant

2 Visitors/Board

Vision 30 Committee

Marketing/Communications

Ryan Payus

FSMA Flag Designs/Review

Finance/Treasurer

Ron Vascik

USDA Escrow

Academic	Kelly Palaisa
Board Governance Approve Endowment Language	Reggie Capitan
Facilities Drill Pad Status Bleachers/Costs and Set-up	Kevin Yencer
CBOC	Scott Kidner
Ad Hoc Committees	

7. Organizational Issues Charter Approved January 2024	Scott Kidner
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8. Closing Remarks

9. Meeting Adjourned

10. Next Meeting(s) of Board

2024
17 Dec

2025
28 January
25 February
25 March
22 April
27 May
24 June
22 July
26 August

***** 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. *****