

**First State Military Academy**  
**BOARD “Revised” Agenda**  
**28 January 2025**  
**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**

17 December 2024

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

**4. Treasurer’s Report**

Ron Vascik

WSFS Account

**5. Principal’s Report**

Finance/Dec Numbers

Blair Newman

FY ’25 Draft Budget

Web Report

“Dash Board”

PSO Status

\*EXECUTIVE SESSION

Commandant’s Report

COL Robert Wallace

**6. Committee Reports:**

Strategic Planning and Development

Heather Contant

2 Visitors/Board

Vision 30 Committee

Bleacher Fund

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 Status	Kevin Yencer
CBOC	Scott Kidner
Ad Hoc Committees	

<b>7. Organizational Issues</b> Charter Approved January 2024	Scott Kidner
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**8. Closing Remarks**

**9. Meeting Adjourned**

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

**\*Added to Agenda**

**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. \*\*\***