

First State Military Academy
BOARD Agenda (Revised)
19 November 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: Tim Sawyer of Barbacane and Thornton/Audit Report
Art Class Cadets/FSMA Flag Designs**

Committee Members:

2. Secretary’s Report/Approval of Minutes

22 October 2024

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

Ron Vascik

WSFS Account

5. Principal’s Report

Finance/Oct 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

Vision 30 Committee

Marketing/Communications

Ryan Payus

Finance/Treasurer

Ron Vascik

USDA Escrow

Endowment

Academic

Kelly Palaisa

Board Governance

Reggie Capitan

Facilities Kevin Yencer
Drill Pad costs
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

19 Nov

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. *****