

First State Military Academy
BOARD Agenda
22 October 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

24 September 2024

3. PUBLIC COMMENT (2 Mins. each)

4. Treasurer’s Report

Ron Vascik

WSFS Account

5. Principal’s Report

Finance/Sept 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

Town of Clayton

Financial Obligations Letter

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	
Executive Session – Personnel Issues	

8. Closing Remarks

9. Meeting Adjourned

10. Next Meeting(s) of Board

2024

24 Sept

22 Oct

19 Nov

17 Dec

2025

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. *****