

**DMA Board Meeting Minutes**

**Date:** 02/27/2017

**Start Time:** 1804 hours

**Meeting Duration:** 1 hours 05 minutes

**Adjourn Time:** 1836 Eastern

**Present:** Tony Bariglio, Kimberly Bryson, Christy Bugher, David Call, Al Di Emedio, Kenneth Gatson, Doug Hershman, Anthony Pullella, Sharon Kurfuerst, Dennis Rochford

**Excused:** Victoria Alexitch, Ed Capodanno, John DiEleuterio, Dave Geiger, Bob Hill, Heath Kahrs, Joseph Yacyshyn

**Guests:** Debbie Certesio

TOPIC	DISCUSSION	ACTION
• Call to Order	<ul style="list-style-type: none"><li>○ The February DMA Board meeting was called to order by Vice Chair S. Kurfuerst in Chairperson E. Capodanno's absence at 1804 hours.</li><li>○ It was noted that a quorum was not in evidence and that voting items would need to be brought to the March meeting, among those items being the January and February DMA Board Minutes.</li><li>○ Pledge of Allegiance/Moment of Silence was observed.</li></ul>	<ul style="list-style-type: none"><li>○ None required</li></ul>
• Secretary's Report	<ul style="list-style-type: none"><li>○ The January Minutes were reviewed by A. Di Emedio and it was noted that a motion to approve would be made at the March meeting as a quorum did not exist.</li></ul>	<ul style="list-style-type: none"><li>○ None required</li></ul>
• The State of Academics at DMA Report	<ul style="list-style-type: none"><li>○ Kurfuerst introduced Debbie Certesio who provided The State of Academics at DMA Report (Updated: 2/27/17) in an informative and professional manner. It was noted that the AP Computer Science course was not listed among (2) AP courses, (8) dual enrollment courses, and (16) Honors level courses. The Report was distributed as part of the Board materials.</li></ul>	<ul style="list-style-type: none"><li>○ None required</li></ul>

TOPIC	DISCUSSION	ACTION
<ul style="list-style-type: none"> <li>• Chairman's Report</li> </ul>	<ul style="list-style-type: none"> <li>○ In Capodanno's absence, a Chair's Report was not presented.</li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>
<ul style="list-style-type: none"> <li>• Commandant's Report</li> </ul>	<ul style="list-style-type: none"> <li>○ Commandant Pullella shared the following: <ul style="list-style-type: none"> <li>○ Capital Campaign is receiving approximately \$300-400 per week;</li> <li>○ South Industries has finished the Dome;</li> <li>○ Movement of the poles issue has been resolved;</li> <li>○ Indicated that Majority Leader Valerie Longhurst recently visited the DMA and was wonderfully impressed;</li> <li>○ Recognition of All-State individuals was noted;</li> <li>○ Letters of Acceptance have been distributed to 187 candidates of which 84 candidates have accepted admission to the DMA; Candidates have until March 17, 2017 to confirm their intention;</li> <li>○ Annual Inspection is scheduled for March 16, 2017, and a rating of Distinguished Unit with Honors is again anticipated;</li> <li>○ The Middle States Report has been completed two months prior to the due date;</li> <li>○ The installation of 19 security cameras continues, and Pullella, and Dave Keiser have been designated as "Watchers";</li> <li>○ Magnetic doors have been installed in the building;</li> <li>○ A Parent Meeting has been scheduled for March 20, 2017 at which time DMA Academics will be discussed;</li> <li>○ 2<sup>nd</sup> semester Interims have been distributed;</li> <li>○ \$22,000 has been used for Dual</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>

TOPIC	DISCUSSION	ACTION
	Enrollment; <ul style="list-style-type: none"> <li>○ Mr. Martin, teacher of Mathematics, will be retiring after 40 years(!) of teaching;</li> <li>○ DMA will be adding a mathematics and science teacher to the 2017-2018 staff; as well as an additional custodian.</li> </ul>	
<ul style="list-style-type: none"> <li>• Treasurer's Report</li> </ul>	<ul style="list-style-type: none"> <li>• In the absence of Treasurer V. Alexitch, K. Gatson provided a combined report from the Treasurer and for the Financial Committee and included:               <ul style="list-style-type: none"> <li>○ Budget is on slightly better than the target for this point in the fiscal year, at 58.33% with 57.9% having been expended;</li> <li>○ Gatson noted that he is beginning to become involved in FY18;</li> <li>○ It was suggested to Gatson that the usual posting occur, but that the posting be identified as a DRAFT;</li> <li>○ Receipt of \$22,700 from Charter litigation which will be placed under restricted use.</li> <li>○ Confirmed that the loan has been fully approved by the USDA;</li> <li>○ Gatson indicates that DMA is currently working with Fairmont Capital to structure the entities so that DMA can refinance the 12 MM debt with USDA;</li> <li>○ The WSFS indicates that the account is set up to receive liquidated stock as donations and DMA has received its first donation in this manner;</li> <li>○ As a quorum was not available, voting on this and the March report will to be done in March.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• None required</li> </ul>
<ul style="list-style-type: none"> <li>• Governance Committee</li> </ul>	<ul style="list-style-type: none"> <li>• In the absence of a quorum, and at the suggestion of S. Kurfuerst, D. Hershman indicated that he would electronically circulate a proposed bylaw</li> </ul>	<ul style="list-style-type: none"> <li>• None required</li> </ul>

	<p>amendment for consideration and approval. The amendment would extend the term for V. Alexitch, the current treasurer, from 3 years to 4 years and allow an additional year for the anticipated treasurer to gain knowledge and insight into DMA's finances. The amendment would allow the current treasurer to remain in place for one more year and allow her successor one more year of participation on the Board before being asked to step in to that role.</p> <ul style="list-style-type: none"> <li>• Hershman asked that all Board Members reply to the proposal and informed them of the need for unanimous approval.</li> <li>• It was noted at this time, that a Board nomination was being sought for a lawyer to replace Hershman.</li> </ul>	
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• Finance Committee	• Combined as above with Treasurer's Report	• None required
• Academic Excellence Committee	• Report presented by D. Certesio	• None required
• Citizen Budget Oversight Committee	• None	• None required
• Fundraising Development Committee		• None required

• New Business	• None	• None required
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• Old Business	• None	• None required
• Additional Items from the Floor	• None	• None required
• Next Board Meeting	• The next Board meeting is scheduled for Monday, March 27th at 1800 hours.	• None required
• Adjournment	<ul style="list-style-type: none"> <li>• Hearing no additional business, Vice Chair S. Kurfuerst adjourned the regular DMA Board meeting at 1840 hours and entered into Executive Session. <ul style="list-style-type: none"> <li>○ Motion to approve: T. Bariglio</li> <li>○ Second: D. Hershman</li> </ul> </li> </ul>	• None required

Respectfully Submitted,

*Alfred Di Fmedio*