

DMA Board Meeting Minutes
Date: 4/23/2018
Start Time: 18:11 hours
Adjourn Time: 18:52 hours Eastern
Meeting Duration: 41 minutes

Present: Victoria Alexitch, Tony Bariglio, Kimberly Bryson, Christy Bugher, Ed Capodanno, Al Di Emedio, Kenneth Gatson, Heath Kahrs, Anthony Pullella, Ashley Urquhart, Joseph Yacyshyn, David Call, Dave Geiger

Excused: Sharon Kurfuerst, Bob Hill

Guests: Tatiana Rice

TOPIC	DISCUSSION	ACTION
○ Call to Order	<ul style="list-style-type: none"> ○ The April DMA Board meeting was called to order by Chairman Ed Capodanno at 18:11 hours. ○ The Pledge of Allegiance and a Moment of Silence were observed. 	○ None required
○ Secretary's Report	<ul style="list-style-type: none"> ○ The March Minutes were distributed for review prior to the meeting and no corrections, additions or deletions were presented. A call for a motion to approve was made by Chairman Capodanno: <ul style="list-style-type: none"> ○ Motion to approve the March Minutes: ○ J. Yacyshyn ○ H. Kahrs Vote: Unanimous approval 	○ None required
○ Departmental Report	<ul style="list-style-type: none"> ○ Chairman Capodanno introduced Michael Scarborough, Social Studies Department, who in turn introduced other members of the DMA Social Studies Department. Scarborough proceeded to share the written report submitted to the Board at the meeting and highlighted department faculty, goals, curriculum, etc. Additionally, Scarborough shared special projects information, opportunities, needs, wants and challenges. 	○ None

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	<ul style="list-style-type: none"> ○ Chairman Capodanno thanked Scarborough and other members of the department for the report and for their commitment to DMA. 	
<ul style="list-style-type: none"> ○ Chairman’s Report 	<ul style="list-style-type: none"> ○ Chairman Capodanno began his report by alerting members that an Executive Session would be necessary to conduct additional business. ○ Chairman Capodanno shared Michael L Hoffman, Esquire’s resume` as a possible Board Member for next year, and indicated the desire for additional recommendations to be shared with S. Kurfuerst with a priority given to one with marketing and public relations experience. Board recommendations would be voted on at the June meeting. ○ Chairman Capodanno encouraged Members to attend various May / June events and cited the NJROTC Awards Night (held at Richardson Park Elementary School), the DMA New Cadet Orientation, and the DMA Graduation – Captain Robert B. Chadwick II, USN, Graduation Speaker - scheduled for June 8, 2018, at the Chase Center. Members should respond to John Grant, john.grant@dma.k12.de.us by May 16, 2018. ○ Finally, Capodanno alerted Members that the June Board meeting would be a Strategic Planning Meeting and would be longer than usual. 	
<ul style="list-style-type: none"> ○ Commandant’s Report 	<ul style="list-style-type: none"> ○ Commandant Pullella reviewed his written report which was distributed to Board Members for information and review. The following items were noted: <ul style="list-style-type: none"> ○ DMA Class of ’22 has 154 freshman currently enrolled; ○ A subsequent meeting will be held with the RCCSD to clarify / resolve any misunderstandings regarding preference for enrollment and “specific interest.” The meeting will include Capodanno, Pullella, and Jim Taylor, Esq.; 	<ul style="list-style-type: none"> ○ None required

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	<ul style="list-style-type: none"> ○ The administrative team will convene to determine the future direction of DMA as it relates to the possible purchase of the St. Matthews property; ○ The school year has been extended as a result of weather-related closures; ○ Academically, the NHS inducted qualified cadets; the SAT test was administered to junior cadets; and the Academic Review Board will be reviewing cadets whom have not been making satisfactory academic progress; ○ Two staff members, one of which is a “plank holder” will be retiring at the end of the year; and, ○ Sports’ Boosters, Music Boosters, and the PTA are successfully continuing with their duties. 	
<ul style="list-style-type: none"> ○ Treasurer’s Report 	<ul style="list-style-type: none"> ○ V. Alexitch provided the following report: <ul style="list-style-type: none"> ○ Projected budget at 75%, with 63.7% actually spent and no expense issues or concerns; and, ○ Fundraising is at 35% under budget as a result of the Capital Campaign. ○ K. Gatson informed the Board that all state and federal monies, as well as all Minor Cap monies will be expended in a timely manner. <ul style="list-style-type: none"> ○ Motion to approve the April Treasurer’s Report: ○ H. Kahrs ○ Second: D. Geiger ○ Vote: Unanimous approval 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Finance Committee 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○
<ul style="list-style-type: none"> ○ Governance Committee 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Academic Excellence Committee 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○ None required

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○ Fund Development Committee	○ N/A	○ None required
○ Alumni Committee	○ C. Bugher informed Members of an Alumni Event on July 21, 2018 involving the Dome and the Wilmington Brewers. More information to come.	○ None required
○ New Business	○ N/A	○ None required
○ Old Business	○ N/A	○ None required
○ Additional Items from the Floor	○ None	○ None required
○ Next Board Meeting	○ The next Board meeting is scheduled for May 21, 2018.	○ None required
○ Adjournment	<ul style="list-style-type: none"> ○ Hearing no additional business, Chairman Capodanno called for a motion to adjourn the regular DMA Board meeting at 18:41 hours to convene an Executive Session: <ul style="list-style-type: none"> ○ Motion to approve: J. Yacyshyn ○ Second: D. Geiger ○ Vote: Unanimous approval ○ At the conclusion of the Executive Session, Chairman Capodanno called for a motion to adjourn the Executive Session at 18:51 hours and return to the regular Board meeting: <ul style="list-style-type: none"> ○ Motion to approve: T. Bariglio ○ Second: H. Kahrs ○ Vote: Unanimous approval ○ Hearing no additional business, Chairman Capodanno called for a motion to adjourn the regular DMA Board meeting at 18:52 hours: <ul style="list-style-type: none"> ○ Motion to approve: J. Yacyshyn ○ Second: T. Bariglio ○ Vote: Unanimous approval 	○ None required

Respectfully Submitted:

Alfred D. Di Fmedio