

# **Board of Directors**

Agenda for February 26, 2018

Meeting Begins: 6:00 PM 112 Middleboro Road Wilmington, DE 19804

# Scholarship, Leadership, Citizenship

The mission of the Delaware Military Academy is to prepare young men and women for their next level of education and to provide them with a foundation that leads to good citizenship. In addition, we will furnish them with a healthy mental and physical environment with military training as a requisite for a better understanding of the obligations of citizenship and self-discipline and to afford them opportunities for proper social activities and exposure to moral ideas.

Pledge of Allegiance & Moment of Silence	
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Capodanno

#### Secretary's Report

DiEmedio

Approval of January minutes

### **Reports**

Departmental report

### Chair's Report

Capodanno

- · March Board meeting
- New Board members

## Commandant's Report

**Pullella** 

- Monthly written report
- Stadium report

#### Treasurer's Report

Alexitch

- Current Financials
- Citizen Budget Oversight

#### **Committee Reports**

- Academic Excellence & Leadership Achievement Urguhart
- Governance
- Fund Development

Bryson

Kurfuerst

Alumni

Bugher

#### **Old Business**

**New Business** 

**Public Comment** 

Adjournment

Capodanno

#### Note:

Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The DMA Board reserves the right to hear any matter out of its order during the meeting. The Board

# Important Dates

Thursdays -Morning Formation Meet with the Commandant 7:30 am **DMA School Grounds** 

**Navy Annual Inspection** March 16, 2018 8:00 a.m. **DMA School Grounds** 

Ring Ceremony March 26, 2018 6:30 p.m. **DMA School Grounds** 

### **DMA Committee Schedules:**

Finance Committee Monday, March 12 5:00 p.m. - DMA Academic Excellence Thursday, March 1 6:00 p.m. - DMA **TBD** 

Fund Development Committee

**Governance** 

**TBD**