



Board of Directors
Agenda for January 22, 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	Capodanno
Secretary's Report	DiEmedio
<ul style="list-style-type: none"> Approval of December minutes 	
Reports	
<ul style="list-style-type: none"> Departmental report 	
Chair's Report	Capodanno
<ul style="list-style-type: none"> Executive Committee rulings 	
Commandant's Report	Pullella
<ul style="list-style-type: none"> Monthly written report Stadium report 	
Treasurer's Report	Alexitch
<ul style="list-style-type: none"> Current Financials Citizen Budget Oversight 	
Committee Reports	
<ul style="list-style-type: none"> Academic Excellence & Leadership Achievement Governance Fund Development Alumni 	Urquhart Kurfuerst Bryson 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 may take breaks during the meeting.

Important Dates

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

DMA Committee Schedules:

Finance Committee
 Monday, February 12
 5:00 p.m. - DMA
Academic Excellence
 Thursday, February 25
 5:30 p.m. - DMA
Fund Development Committee
 TBD
Governance
 TBD