



Board of Directors
Agenda for December 19, 2016
 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.

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| Pledge of Allegiance & Moment of Silence | Capodanno |
| Secretary's Report | DiEmedio |
| • Approval of November minutes | |
| Reports | |
| Chair's Report | Capodanno |
| • Monthly construction update | |
| Commandant's Report | Pullella |
| • Monthly written report | |
| Treasurer's Report | Alexitch |
| • Current Financials | |
| • Citizens Budget Oversight | |
| Committee Reports | |
| • Academic Excellence & Leadership Achievement Kurfuerst | Hershman |
| • Governance | Bryson |
| • Fund Development | |
| Old Business | |
| New Business | |
| Public Comment | |
| Executive Session | |
| Adjournment | Capodanno |

| <u>Important Dates</u> |
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| <p>Thursdays - Morning Formation Meet with the Commandant 7:30 am DMA School Grounds <i>Contact Anthony if attending</i></p> |
| <p>Monday - January 23 DMA Board Meeting 6:00 p.m. DMA School Grounds</p> |

DMA Schedules:
 The DMA Board meets on the 4th Monday of the month at 6:00 on school grounds
Finance Committee
 The Finance Committee meets on the 2nd Monday of each month at 5 pm
Fund Development Committee
 The Fund Development Committee meets on the 2nd Tuesday of the month at 5 pm on school grounds