



# Board of Directors

Agenda for April 23, 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"> <li>Approval of March minutes</li> </ul>	
Reports	
<ul style="list-style-type: none"> <li>Departmental report</li> </ul>	
Chair's Report	Capodanno
<ul style="list-style-type: none"> <li>Strategic Planning Session</li> </ul>	
Commandant's Report	Pullella
<ul style="list-style-type: none"> <li>Monthly written report</li> <li>Stadium report</li> </ul>	
Treasurer's Report	Alexitch
<ul style="list-style-type: none"> <li>Current Financials</li> <li>Citizen Budget Oversight</li> </ul>	
Committee Reports	
<ul style="list-style-type: none"> <li>Academic Excellence &amp; Leadership Achievement</li> <li>Governance</li> <li>Fund Development</li> <li>Alumni</li> </ul>	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
- NJROTC Awards Night**  
April 25, 2018  
6:30 p.m.  
Site: TBA
- DMA New Cadet Orientation**  
May 1, 2018  
6:30 p.m.  
DMA School Grounds
- DMA Board Meeting**  
May 21, 2018  
6:00 p.m.  
DMA School Grounds
- DMA Graduation**  
June 8, 2018  
6:00 p.m.  
Chase Center on the Riverfront

## DMA Committee Schedules:

- Finance Committee**  
Monday, May, 14  
5:00 p.m. - DMA
- Academic Excellence**  
TBD
- Fund Development Committee**  
TBD
- Governance**  
TBD