

Delaware Military Academy
Board Agenda
August 24, 2015

I	Pledge of Allegiance & Moment of Silence	Capodanno
II	Secretary's Report <ul style="list-style-type: none"> • Approval of June minutes • Updating board information • Conflict of Interest forms 	Kurfuerst
III	Chair Report <ul style="list-style-type: none"> • Successful traits of organization/school • New Board Member Orientation • Board Involvement – Committee's & Events • Executive Committee meetings • Departmental Reports - October 	Capodanno
IV	Commandant Report <ol style="list-style-type: none"> 1. Enrollment/Personnel/Charter renewal update 2. 3rd building update <ul style="list-style-type: none"> • Architect selection • Civil Engineer selection • Land purchase/Demolition of house 3. Campaign Consultant/Case statement/Feasibility 4. 9/11 ceremony 5. Booster club update – Band/PTA/Sports 	Pullella
V	Treasurer Report <ul style="list-style-type: none"> • Current Financials • 2015 – 2016 Proposed Budget • Citizens Budget Oversight 	Alexitch Bugher
VI	Committee Reports <ul style="list-style-type: none"> • Governance • Fund Development • Academic Excellence & Leadership Achievement • PTA 	Hershman Kegerreis Kurfuerst Wollar
VII	New Business <ul style="list-style-type: none"> • Commandant's contract renewal • Commandants evaluation/2015-2016 goals 	Fulton
VIII	Upcoming Events - Master Calendar	
IX	Public Comment	
X	Adjournment	Capodanno