

Delaware Military Academy
Board Agenda
December 21, 2015

I	Pledge of Allegiance & Moment of Silence	Capodanno
II	Secretary's Report	Kurfuerst
	1. Approval of November minutes	
III	Reports	Capodanno
	1. DMA Departmental Report – Science	Long
IV	Chairman's Report	Capodanno
	1. Capital Campaign – Board/Staff Pledge Update	
	2. Engineer Submittal – New Castle County	
V	Commandant Report	Pullella
	1. Written report review	
	2. DMA Charter Renewal/Cadet Expansion	
	3. Charter School Annual Report	
	4. Wohlsen Contract Status	
	5. Community/Parents - State of DMA Meeting	
VI	Treasurer Report	Alexitch
	1. Current Financials	
	2. Citizens Budget Oversight	Bugher
VII	Committee Reports	
	1. Academic Excellence & Leadership Achievement	Kurfuerst
	2. Governance	Hershman
	• By-law revisions	
	3. Fund Development	Kegerreis
	• Fundraising – Path Forward	
VIII	Old Business	
IX	New Business	
X	Upcoming Events	
	1. Annual Inspection Ceremony – March 24	
XI	Public Comment	
XII	Executive Session	
XIII	Adjournment	Capodanno