

Delaware Military Academy
Board Agenda
November 16, 2015

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|------|--|------------------------------------|
| I | Pledge of Allegiance & Moment of Silence | Capodanno |
| II | Secretary's Report
1. Approval of September minutes | Kurfuerst |
| III | Reports
1. DMA Departmental Report – English
2. Feasibility Study | Capodanno
Bradley
Keenan |
| IV | Chairman's Report
1. Capital Campaign – Board Pledge Update
2. Community/Parents State of DMA Meeting | Capodanno |
| V | Commandant Report
1. Written report review
2. Education Plan – new building | Pullella |
| VI | Treasurer Report
1. Current Financials
2. Citizens Budget Oversight | Alexitch
Bugher |
| VII | Committee Reports
1. Academic Excellence & Leadership Achievement
2. Governance
3. Fund Development | Kurfuerst
Hershman
Kegerreis |
| VIII | Old Business | |
| IX | New Business | |
| X | Upcoming Events
1. November 23 – Red Clay Public Hearing – Charter Renewal – 6:00 p.m.
2. December 16 – Red Clay Board Meeting - Charter Renewal – 6:30 p.m. | |
| XI | Public Comment | |
| XII | Adjournment | Capodanno |