

Delaware Military Academy
Board Agenda
September 28, 2015

I	Pledge of Allegiance & Moment of Silence	Capodanno
II	Secretary's Report <ul style="list-style-type: none">• Approval of August minutes	Kurfuerst
III	Chair Report <ul style="list-style-type: none">• Commandant's 2015 goals• Board Involvement – Committee's roster• Strategic Plan Update• CM at Risk RFP/Timeline• Departmental Reports - October	Capodanno
IV	Commandant Report <ol style="list-style-type: none">1. Written report review2. Feasibility study update3. Cultivation Breakfasts	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 Wohlar
VII	New Business	
VIII	Upcoming Events <ul style="list-style-type: none">• October 16 – Homecoming Game – 7:00 p.m. – Baynard Stadium• October 29 – Red Clay Public Hearing – Charter Renewal – 6:00 p.m.• November 6 – Veteran's Day Breakfast – 7:45 a.m.• November 18 – Red Clay Board Meeting - Charter Renewal – 6:30 p.m.	
IX	Public Comment	
X	Adjournment	Capodanno