

Board of Directors

Agenda for November 28, 2016

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.

DiEmedio

Pledge of Allegiance & Moment of Silence Capodanno

Secretary's Report

Approval of October minutes

Reports

Chair's Report Capodanno

- WSFS update
- Construction update
- Board pledges

Commandant's Report Pullella

- Monthly written report
- New Building update (curriculum & scheduling)

Treasurer's Report Alexitch

- Current Financials
- Citizens Budget Oversight

Committee Reports

- Academic Excellence & Leadership Achievement Kurfuerst
- Governance Hershman
- Fund Development Bryson

Old Business

New Business

Public Comment

Executive Session

Adjournment Capodanno

Important Dates

Thursdays Morning Formation
Meet with the Commandant
7:30 am
DMA School Grounds
Contact Anthony if attending

November 28 -Fall Sports Banquet 6:30 p.m. DMA School Grounds

December 20 -Winter Choir Concert 6:00 p.m. DMA School Grounds

December 19 -DMA Board Meeting 6:00 p.m. DMA School Grounds

DMA Schedules:

The DMA Board meets on the 4th Monday of the month at 6:00 on school grounds *Finance Committee*

The Finance Committee meets on the 2nd Monday of each month at 5 pm *Fund Development Committee*The Fund Development Committee meets on the 2nd Tuesday of the month at 5 pm on school grounds