

DMA Virtual Board Meeting Minutes

Date: December 19, 2016

Start Time: 18:03 Hours

Adjournment: 18:23 Hours

Meeting Duration: 20 minutes

Present: Tony Bariglio, Kimberly Bryson, Christy Bugher, David Call, Ed Capodanno, Al Di Emedio, Kenneth Gatson, Dave Geiger, Doug Hershman, Bob Hill, Heath Kahrs, Sharon Kurfuerst, Anthony Pullella, Dennis Rochford, Joseph Yacyshyn

Excused: Victoria Alexitch, John Di Eleuterio

Guests: N/A

TOPIC	DISCUSSION	ACTION
<ul style="list-style-type: none">• Call to Order	<ul style="list-style-type: none">• Meeting was called to order by Chairman Capodanno at 18:02 hours.• At the request of the Chair, a Moment of Silence was observed for Gabriela (Gabby) Migdalski.	
<ul style="list-style-type: none">• Secretary's Report	<ul style="list-style-type: none">• Minutes reviewed; Capodanno requested a motion to approve the minutes of the November Board Meeting.	<ul style="list-style-type: none">• Motion to approve: R. Hill• Second: A. Bariglio• Additional discussion: None• Vote: Unanimous approval
<ul style="list-style-type: none">• Chairman's Report	<ul style="list-style-type: none">• Chairman Capodanno indicated that approximately 94% of the Dome contracts are committed, on budget, and a "little" behind schedule;• Capodanno shared South Industries projection that the Dome will be completed by the end of December and urged members to visit the site;• Capodanno recognized Anthony Pullella, Sharon Kurfuerst, Kim Bryson, and Joe Yacyshyn for their attendance at the Gabby Migdalski Services earlier in the day.	

<ul style="list-style-type: none"> • Commandant's Report 	<ul style="list-style-type: none"> • Commandant Pullella reviewed the previously submitted Commandant's Written Report highlighting the following items: <ul style="list-style-type: none"> ○ over 300 applications have been received and interviews will begin shortly; ○ the Dome inflation will occur after the Christmas Break; ○ Winter sports are currently underway; ○ Assurance Media will be onsite during the Break installing security cameras; and, ○ DMA participation in the Pearl Harbor Ceremony and Elsmere Day Parade. • Pullella commented on the recent passing of Gabby Migdalski including the provision of Grief Counseling services from multiple sources including Christiana Care and the Red Clay Consolidated School District, and other Community sources, and indicated DMA's involvement with a Suicide Prevention Awareness Committee. Pullella complimented the DMA Staff highly, for their support and consideration, as well as for their ability to support, aid and comfort the students at DMA. • Pullella emphasized the significance of Jake Hudson's appointment to the USNA as Hudson was Senator Coon's Priority Nomination. He also emphasized that additional recognition would be forthcoming as Hudson's announcement occurred at the time of Gabby Migdalski's passing. • Pullella shared receipt of \$250k from the Crystal Trust Foundation and indicated that this would further delay the need to use the WSFS monies. 	
<ul style="list-style-type: none"> • Treasurer's Report 	<ul style="list-style-type: none"> • In Treasurer Alexitch's absence, Ken Gatson provided the monthly report and indicated that: <ul style="list-style-type: none"> ○ current financials indicate that with 41.6% of the school year expired, 42.4% of the budget has 	<ul style="list-style-type: none"> • Motion to approve: J. Yacyshyn • Second: H. Kahrs • Additional discussion: None

	<p>been expended, therefore, we are slightly over budget. However, the 42.4% includes lump sum debt service payments per the bond agreement; however, taking the debt service payments into account, and using a straight line method, we would be at 37.9% of budget.</p> <ul style="list-style-type: none"> ○ the Capital Campaign Fund was approximately \$900k and would be augmented by \$250k each from the following three sources – 1) invested bond proceeds, 2) McDonald, and 3) Crystal Trust. Relative to the Campaign, it was also noted that donations were arriving on a daily basis; ○ the USDA loan was officially approved and information relative to the rate and term – 30 v. 40 years – was shared, with the likelihood that the term would be 40 years; ○ relative to the lawsuit, when finalized, DMA would net approximately \$20k after legal fees; ○ finally, there continues no concerns relative to the current state of the budget. 	<ul style="list-style-type: none"> ● Vote: Unanimous approval
<ul style="list-style-type: none"> ● Governance Committee 	<ul style="list-style-type: none"> ● None 	
<ul style="list-style-type: none"> ● Finance Committee and Citizen Budget Oversight Committee 	<ul style="list-style-type: none"> ● Refer to the Treasurer’s Report 	
<ul style="list-style-type: none"> ● Academic Excellence Committee 	<ul style="list-style-type: none"> ● None 	
<ul style="list-style-type: none"> ● Fundraising Committee 	<ul style="list-style-type: none"> ● None 	
<ul style="list-style-type: none"> ● New Business 	<ul style="list-style-type: none"> ● None 	
<ul style="list-style-type: none"> ● Old Business 	<ul style="list-style-type: none"> ● None 	
<ul style="list-style-type: none"> ● Additional Items from the Floor 	<ul style="list-style-type: none"> ● None 	
<ul style="list-style-type: none"> ● Next Board Meeting 	<ul style="list-style-type: none"> ● Monday, January 23, 2017 	

<ul style="list-style-type: none">• Adjournment		<ul style="list-style-type: none">• Motion to adjourn made by: A. Bariglio• Second by: J. Yacyshyn Unanimous approval• Adjournment at: 18:34 hours
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Respectfully Submitted,

Alfred D. Di Emedio

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