

DMA Board Meeting Minutes

Date: 06/27/2016

Start Time: 1800 Eastern

Meeting Duration: 0 hours 55 minutes

Adjourn Time: 1855 Eastern

Present: Brad Bugher, Tony Bariglio, Ed Capodanno, Sharon Kurfuerst, Anthony Pullella, Al DiEmedio, Kenneth Gatson, Joseph Yacyshyn, Kimberly Bryson, Don Fulton, Bob Hill, Dennis Rochford, John DiEleuterio

Excused: Doug Hershman, Dave Geiger, David Call, Victoria Alexitch,

Guests: Christy Bugher, Cam Yorkston

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 1800• Pledge of Allegiance/Moment of Silence observed• Chairman Capodanno introduced guest Christy Bugher who is a DMA alum and is exploring the possibility of joining the DMA Board	<ul style="list-style-type: none">• None required
<ul style="list-style-type: none">• Secretary's Report	<ul style="list-style-type: none">• Minutes reviewed; Secretary Kurfuerst requested a motion to approve the minutes of the May Board Meeting:<ul style="list-style-type: none">○ Motion to approve: Bariglio○ Second: Fulton○ Additional discussion: None○ Vote: Unanimous approval	<ul style="list-style-type: none">• None required
<ul style="list-style-type: none">• Treasurer's Report	<ul style="list-style-type: none">• Mr. Gatson provided the monthly report. Highlights include:<ul style="list-style-type: none">○ Ahead of budget for the year○ Request by Barbacane-Thornton for a 5 year contract; discussion held; group decided that this length of contract is not in DMA's best interest○ Much work being done on year end close of	<ul style="list-style-type: none">• None required

	<ul style="list-style-type: none"> books <ul style="list-style-type: none"> ○ State funds have been 100% used ○ Work continues on the FY 17 budget ● Mr. Gatson requested a motion to approve the May budget and financials: <ul style="list-style-type: none"> ○ Motion to approve: DiEleuterio ○ Second: Hill ○ Additional discussion: None ○ Vote: Unanimous approval 	
<ul style="list-style-type: none"> ● Construction Update 	<ul style="list-style-type: none"> ● McCoy is in town June 28-30 to check the construction site and prepare for site permits and building permits ● Site work is being bid now and will take approximately 4-6 weeks to complete 	<ul style="list-style-type: none"> ● None required.
<ul style="list-style-type: none"> ● IT Update 	<ul style="list-style-type: none"> ● Commandant Pullella provided an update on the IT related work discussed at prior meetings ● Increasing the bandwidth to 1000 megs of memory for data; will need to ensure that the serve can handle this much memory; goal is to have this upgraded by the start of the new school year in September ● There will be a larger network upgrade with the network upgrade for the 3rd building ● E-Rate – State application for discounted rate will be used for the upgrade with the 3rd building ● If for some reason there are server issues with the upgrade, will add wireless routers to increase the current support to the servers 	<ul style="list-style-type: none"> ● None required.
<ul style="list-style-type: none"> ● Governance Committee 	<ul style="list-style-type: none"> ● Proposed slate of candidates for new Board Director positions were voted on and approved by majority vote as follows: <ul style="list-style-type: none"> ○ Tony Bariglio – first 3 year term ○ Dave Geiger – first 3 year term ○ Bob Hill – first 3 year term ○ Joe Yacyshyn – first 3 year term ○ Heath Kahrs – 1 year term ○ Christy Bugher – 1 year term ● Proposed slate of candidates for new Board Officer 	<ul style="list-style-type: none"> ● Secretary Kurfuerst to send welcome and orientation packets to 2 new Board members (Kahrs and Bugher).

	<p>positions were voted on and approved by majority vote as follows:</p> <ul style="list-style-type: none"> ○ Chair – Ed Capodanno ○ Vice Chair – Sharon Kurfuerst ○ Secretary – Al DiEmedio ○ Treasurer – Victoria Alexitch <ul style="list-style-type: none"> ● Congratulations were given publicly to Don Fulton and Brad Bugher, both of whom are ending their Board terms, for their outstanding work over the years. 	
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● Finance Committee	● No updates.	● None required
● Academic Excellence Committee	● No updates.	● None required
● Citizen Budget Oversight Committee	● Report combined with Treasurer’s report	● None required
● Fundraising Development Committee	● Cam Yorkston provided extensive education to the Board regarding the capital campaign.	● None required

● New Business	● None	● None required
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● Old Business	● None	● None required
● Additional Items from the Floor	● None	● None required
● Next Board Meeting	● The next Board meeting is scheduled for Monday, September 26th at 6:00 pm at DMA	● None required
● Adjournment	● Hearing no additional business, Chairman Capodanno adjourned the meeting and moved the Board into Executive Session.	● None required

Respectfully Submitted,



Sharon Kurfuerst