



**Board of Directors**  
**Agenda for December 18, 2017**  
 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.

Pledge of Allegiance & Moment of Silence	Capodanno
Secretary's Report	DiEmedio
• Approval of November minutes	
Reports	
• Departmental report	
Chair's Report	Capodanno
• State of Delaware Discrimination regulations	
Commandant's Report	Pullella
• Monthly written report	
Treasurer's Report	Alexitch
• Current Financials	
• New Policies/Audit	
Committee Reports	
• Academic Excellence & Leadership Achievement	Urquhart
• Governance	Kurfuerst
• Fund Development	Bryson
• Alumni	Bugher
Old Business	
New Business	
Public Comment	
Adjournment	Capodanno

*Note:*  
 Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The DMA Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.

**Important Dates**

**Thursdays -**  
**Morning Formation**  
**Meet with the Commandant**  
**7:30 am**  
 DMA School Grounds

**December 19<sup>th</sup>**  
**DMA Winter Choir**  
**6:30 p.m.**  
 Cooke Elementary

**DMA Committee Schedules:**

*Finance Committee*  
 Monday, January 8  
 5:00 p.m. - DMA

*Academic Excellence*  
 TBD

*Fund Development Committee*  
 TBD

*Governance*  
 TBD