



Board of Directors
Agenda for September 25, 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
<ul style="list-style-type: none"> Approval of June minutes 	
Reports	
<ul style="list-style-type: none"> 2016-2017 Audit Sports Booster/Athletic Department budget 	Gatson Ryan
Chair's Report	Capodanno
<ul style="list-style-type: none"> New Board representation Conflict of interest - board members Monthly departmental reports 	
Commandant's Report	Pullella
<ul style="list-style-type: none"> Monthly written report Cadet Code of Conduct update Academic/Athletic Ribbon Cutting 	
Treasurer's Report	Alexitch
<ul style="list-style-type: none"> Current Financials Citizens Budget Oversight 	
Committee Reports	
<ul style="list-style-type: none"> Academic Excellence & Leadership Achievement Governance Fund Development Alumni 	DiEmedio Kurfuerst Bryson Bugher
Old Business	
New Business	
Public Comment	
Executive Session	
Adjournment	Capodanno

<u>Important Dates</u>
Thursdays - Morning Formation Meet with the Commandant 7:30 am DMA School Grounds
September 29th DMA Homecoming Game 7:00 p.m. Baynard Stadium
October 12th DMA Ribbon Cutting 12 noon DMA Dome
October 28th DMA Open House 9:00 a.m. DMA School Grounds
November 9th DMA Veterans Breakfast 7:30 a.m. DMA School Grounds

<u>DMA Committee Schedules:</u>
<i>Finance Committee</i>
Monday, October 9 th
5:00 p.m. - DMA
<i>Academic Excellence</i>
TBD
<i>Fund Development Committee</i>
TBD
<i>Governance</i>
TBD