



Board of Directors

Agenda for May 21, 2018

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 April minutes 	
Reports	
<ul style="list-style-type: none"> Departmental report 	
Chair's Report	Capodanno
<ul style="list-style-type: none"> Due Diligence Report Strategic Planning Session - June 25 	
Commandant's Report	Pullella
<ul style="list-style-type: none"> Monthly written report 	
Treasurer's Report	Alexitch
<ul style="list-style-type: none"> Current Financials Citizen Budget Oversight 	
Committee Reports	
<ul style="list-style-type: none"> Academic Excellence & Leadership Achievement Governance Fund Development Alumni 	Urquhart Kurfuerst Bryson 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**

**DMA Graduation
June 8, 2018
6:00 p.m.
Chase Center on the Riverfront**

**DMA Board & Strategic Planning
June 25, 2018
6:00 - 8:00 p.m.
DMA School Grounds**

DMA Committee Schedules:

Finance Committee
Monday, June 11
5:00 p.m. - DMA

Academic Excellence
TBD

Fund Development Committee
TBD

Governance
TBD