

**DMA Board Meeting Minutes**  
**Date:** 3/26/2018  
**Start Time:** 17:01 hours  
**Adjourn Time:** 19:05 hours Eastern  
**Meeting Duration:** 67 minutes

**Present:** Victoria Alexitch, Tony Bariglio, Kimberly Bryson, Christy Bugher, Ed Capodanno, Gerard Clodomir, Al Di Emedio, Kenneth Gatson, Heath Kahrs, Sharon Kurfuerst, Anthony Pullella, Ashley Urquhart, Joseph Yacyshyn, David Call, Dave Geiger

**Excused:** Bob Hill

**Guests:** Tatiana Rice

TOPIC	DISCUSSION	ACTION
<ul style="list-style-type: none"> <li>○ Call to Order</li> </ul>	<ul style="list-style-type: none"> <li>○ The March DMA Board meeting was called to order by Chairman Ed Capodanno at 17:01 hours.</li> <li>○ The Pledge of Allegiance and a Moment of Silence were observed.</li> <li>○ Capodanno indicated that there would be no Department Reports and thanked members present for attending the meeting one (1) hour earlier as a result of the scheduled DMA Ring Ceremony scheduled for this evening but which was re-scheduled for March 27, 2018.</li> <li>○ Capodanno requested a vote on the <i>Loan Resolution Security Agreement</i> to obtain a loan in the sum of \$5.5M.               <ul style="list-style-type: none"> <li>○ Motion to approve the Loan Resolution:</li> <li>○ T. Bariglio</li> <li>○ Second: D. Geiger</li> </ul> </li> </ul> <p>Vote: Unanimous approval</p>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>
<ul style="list-style-type: none"> <li>○ Secretary's Report</li> </ul>	<ul style="list-style-type: none"> <li>○ The February Minutes were distributed for review prior to the meeting and no corrections, additions or deletions were presented.</li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>

TOPIC	DISCUSSION	ACTION
	<p>A call for a motion to approve was made by Chairman Capodanno:</p> <ul style="list-style-type: none"> <li>○ Motion to approve the February Minutes:</li> <li>○ J. Yacyshyn</li> <li>○ T. Bariglio</li> </ul> <p>Vote: Unanimous approval</p>	
○ Departmental Report	○ None presented.	○ None
○ Chairman's Report	<ul style="list-style-type: none"> <li>○ Capodanno shared the results of the recent electronic poll indicating that DMA Board Members did not grant approval for the provision of alcohol on campus at DMA events.</li> <li>○ Capodanno encouraged Members to attend various April events and related to the National Honor Society, NJROTC event, and DMA graduation in June.</li> <li>○ Finally, M/C Call and staff were commended for their outstanding annual inspection!</li> </ul>	
○ Commandant's Report	<ul style="list-style-type: none"> <li>○ Commandant Pullella reviewed his written report which was distributed to Board members for information and review. The following items were noted: <ul style="list-style-type: none"> <li>○ One hundred forty-two of 185 cadets have accepted the offer to attend DMA;</li> <li>○ ADA information has been updated and waiting for the DE DOE response;</li> <li>○ A meeting has occurred with the RCCSD to discuss preference for enrollment in which Capodanno and Pullella discussed "specific interest" and its use in the selection process;</li> <li>○ DMA safety survey data indicates that DMA is doing its part;</li> </ul> </li> </ul>	○ None required

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> <li>○ USDA refinancing for the Dome is anticipated for early April;</li> <li>○ The administrative team has been in discussions related to expansion of DMA; and,</li> <li>○ Meetings have occurred with Shaw and Emery Hill, and the McDonald Foundation (stadium) . . . NCC Executive, Matt Meyer (Banning Park) . . . and There du Pont. Additionally, athletic and programmatic updates were highlighted.</li> <li>○ Pullella thanked E. Capodanno and T. Bariglio for their kind donation to the Mathematics Department, and S. Kurfuerst for her support of the golf outing.</li> <li>○ Relative to the stadium, Pullella confirmed Tony Fusco’s monetary support and shared that stadium construction should begin in late April with an August completion. Following completion, a special event would be scheduled and focused on community awareness.</li> </ul>	
<ul style="list-style-type: none"> <li>○ Treasurer’s Report</li> </ul>	<ul style="list-style-type: none"> <li>○ Vicky Alexitch provided the following report: <ul style="list-style-type: none"> <li>○ Projected budget at 66.67%, with 64.8% actually spent and no expense concerns.</li> </ul> </li> <li>○ K. Gatson shared the following information: <ul style="list-style-type: none"> <li>○ indicated that all minor cap monies would be expended by the expected due dates;</li> <li>○ currently in the process of budget planning for the 2018-2019 school year. <ul style="list-style-type: none"> <li>○ Motion to approve the March Treasurer’s Report:</li> <li>○ H. Kahrs</li> <li>○ Second: D. Geiger</li> <li>○ Vote: Unanimous approval</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>
<ul style="list-style-type: none"> <li>○ Finance Committee</li> </ul>	<ul style="list-style-type: none"> <li>○ None</li> </ul>	<ul style="list-style-type: none"> <li>○</li> </ul>

TOPIC	DISCUSSION	ACTION
<ul style="list-style-type: none"> <li>○ Governance Committee</li> </ul>	<ul style="list-style-type: none"> <li>○ The Board was informed of a Governance Committee meeting to be convened on March 29, 2018, and a request was made to offer names of possible replacements for 1 – 2 current Board Members. The Slate of DMA Board Members will be presented at the June meeting. At this time, it was announced that Gerard Clodomir was relocating to North Carolina and no longer able to serve. Clodomir was thanked for his service and offered good will and continued success.</li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>
<ul style="list-style-type: none"> <li>○ Academic Excellence Committee</li> </ul>	<ul style="list-style-type: none"> <li>○ The Academic Excellence Committee met on February 28 for a discussion of increasing enrollment at DMA. The Committee recommends a 5% increase over the next four (4) years / classes. In the discussion, the ninth grade Civics class was used as an example of overcrowding and a resultant reduction in electives. <ul style="list-style-type: none"> <li>○ Motion to increase enrollment by 5% of the 9<sup>th</sup> grade over the next four years:</li> <li>○ S. Kurfuerst</li> <li>○ Second; D. Geiger</li> <li>○ Vote: Unanimous approval</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>
<ul style="list-style-type: none"> <li>○ Fund Development Committee</li> </ul>		<ul style="list-style-type: none"> <li>○ None required</li> </ul>
<ul style="list-style-type: none"> <li>○ Alumni Committee</li> </ul>	<ul style="list-style-type: none"> <li>○ N/A</li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>
<ul style="list-style-type: none"> <li>○ New Business</li> </ul>	<ul style="list-style-type: none"> <li>○ None</li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>
<ul style="list-style-type: none"> <li>○ Old Business</li> </ul>	<ul style="list-style-type: none"> <li>○ Motion to approve the loans documents presented: <ul style="list-style-type: none"> <li>○ H. Kahrs</li> <li>○ Second: T. Bariglio</li> <li>○ Vote: Unanimous approval</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>
<ul style="list-style-type: none"> <li>○ Additional Items from the Floor</li> </ul>	<ul style="list-style-type: none"> <li>○ None</li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>
<ul style="list-style-type: none"> <li>○ Next Board Meeting</li> </ul>	<ul style="list-style-type: none"> <li>○ The next Board meeting is scheduled for April 23, 2018.</li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>

TOPIC	DISCUSSION	ACTION
<ul style="list-style-type: none"> <li>○ Adjournment</li> </ul>	<ul style="list-style-type: none"> <li>○ Hearing no additional business, Chairman Capodanno called for a motion to adjourn the regular DMA Board meeting at 17:40 hours to convene an Executive Session:               <ul style="list-style-type: none"> <li>○ Motion to approve: S. Kurfuerst</li> <li>○ Second: J. Yacyshyn</li> <li>○ Vote: Unanimous approval</li> </ul> </li> <li>○ At the conclusion of the Executive Session, Chairman Capodanno called for a motion to adjourn the Executive Session at 18:24 hours and return to the regular Board meeting:               <ul style="list-style-type: none"> <li>○ Motion to approve: S. Kurfuerst</li> <li>○ Second: T. Bariglio</li> <li>○ Vote: Unanimous approval</li> </ul> </li> <li>○ Hearing no additional business, Chairman Capodanno called for a motion to adjourn the regular DMA Board meeting at 18:26 hours:               <ul style="list-style-type: none"> <li>○ Motion to approve: J. Yacyshyn</li> <li>○ Second: T. Bariglio</li> <li>○ Vote: Unanimous approval</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ None required</li> </ul>

Respectfully Submitted:

*Alfred D. Di Fmedio*

**DMA Conference Call**  
**St. Matthews Property**  
**Start Time:** 16:00 hours  
**Ending Time:** 16:57 hours Eastern  
**Meeting Duration:** 57 minutes

**Minutes**  
**Date:** 4/4/2018

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

**Excused:** Victoria Alexitch

A conference call was convened to discuss the possibility of purchase of the St. Matthews property. The following discussion points were offered:

- A “Golden Opportunity” presents itself to the DMA with the potential purchase of the St. Matthews property on Maryland Avenue and Boxwood Road which would require the deposit of a significant amount of money while completing “due diligence” in the inspection of the property. The deposit would hold the property for 90 days at which time, and should the property not conform to DMA projected needs, the entire deposit would be returned. In continuing discussion, T. Bariglio, the agent, indicated that the “due diligence” period could be extended to 120 days. Additionally, E. Capodanno offered assistance with the inspection of the facility.
- After discussion, it was agreed that A. Pullella and staff would develop and present to the DMA School Board, a strategic vision and “substantive” Academic Plan which reflects the Mission of DMA and relative to the potential use of the facility as an extension of the existing academic program – 9 – 12 - or the creation of a middle school feeder program, whichever would serve in the best interests of DMA. Included in the plan would be information relative to finances and with the expectation of maintaining and fulfilling academic excellence. If possible, members of the Finance and Academic Excellence Committees would be included in the conversation.

- To be considered:
  - Partnership issues with the Diocese of Wilmington relative to the use of “joint” property and under the “lease-back” approach. It was shared the such arrangements currently exist with St. Hedwig’s, Holy Rosary, and other facilities and are covered in specific lease agreements.
  - Fifty percent of the purchase price is currently available.
  - T. Bariglio would provide answers to the following inquiries:
    - The extent to which the Diocese of Wilmington is still involved in the property
    - Expenses involved over and above the purchase price
    - Final terms and conditions
    - Status of furniture and equipment in the facility
    - Total costs incurred, including facility, necessary improvements, maintenance costs, etc.

A. Pulella would present information to address all discussion points for DMA Board consideration.