

DMA Board Meeting Minutes
Date: 1/28/2019
Start Time: 18:00 hours
Adjourn Time: 18:45 hours Eastern
Meeting Duration: 45 minutes

Present: Victoria Alexitch, Tony Bariglio, Christy Bugher, David Call, Ed Capodanno, Kenneth Gatson, Mike Hoffman, Heath Kahrs, Sharon Kurfuerst, Anthony Pullella, Ashley Urqhardt, Joseph Yacyshyn

Absent: A. Di Emedio, Bob Hill

TOPIC	DISCUSSION	ACTION
○ Call to Order	<ul style="list-style-type: none"> ○ The January DMA Board meeting was called to order by Chairperson Sharon Kurfuerst at 18:00 hours. ○ The Pledge of Allegiance and Moment of Silence were observed. ○ Following, Chairperson Kurfuerst proceeded to ask that the Secretary's Report be presented. 	○ None required
○ Secretary's Report	<ul style="list-style-type: none"> ○ The November Minutes were distributed for review prior to the meeting. ○ A call for a motion to approve the amended Minutes was made by Chairperson Kurfuerst: <ul style="list-style-type: none"> ○ Motion to approve the November Minutes: ○ H. Kahrs ○ T. Bariglio ○ Motion passed unanimously 	○ None required
○ Departmental Report	○ N/A	○ None
○ Chairperson's Report	○ Chairperson Kurfuerst recognized Commandant Pullella and his staff for the work they had done on the admission process with Red Clay. She noted that it had been a year long process. Sam Golder from Red Clay came to DMA during the interview process and was very complimentary of how the process was done.	
○ Commandant's Report	○ Commandant Pullella proceeded to highlight several items in the report. He noted that the admissions process is complete. They	○

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	<p>received 447 applications and spent 8 full days interviewing prospective cadets. They will be making offers to 196 cadets with letters going out around February 8th.</p> <ul style="list-style-type: none"> ○ He will be attending the February 13th Red Clay School Board meeting for the announcement of the new Superintendent. ○ Received a rating of Exceeds Expectations from DOE. This is the highest rating you can receive from them ○ DMA was nominated by DOE as a Blue-Ribbon School. We will be required to apply to the committee and will know in October 2019 if we have received this designation. ○ Reached out Crystal Trust about them coming out to the school for visit in preparation for a grant ask for the stadium. ○ Met with a real estate attorney regarding the St. Matthews property. It was noted that the attorney mentioned that the agreement between the school and parish on the use of the facilities needs to be fine-tuned. ○ Materials for the stadium have started to be delivered and construction will begin in April. ○ Received an additional \$600,000 for the stadium construction from Tony Fusco. ○ Annual Inspection is set for February 7th and 8th. He encouraged board members to attend the closing ceremony on the 8th. ○ Currently seeking permanent substitute for Spanish while Mrs. White is out on maternity leave. ○ Midterms were administered January 16-18 with report cards distributed on January 24th. 	
<ul style="list-style-type: none"> ○ Treasurer's Report 	<p>H. Kahrs provided the following Treasurer's Report:</p> <ul style="list-style-type: none"> ○ Currently at 50% of the Budget Year. Operating off a final budget now as Unit counts have been finalized. ○ Received 83.2% of the anticipated revenues for the year (compared to 80.3% for the first six months of the prior year). ○ Projecting 1.2 million more in revenue for the rest of the year. Biggest risk is in revenue budget surround donations which is at 18k YTD versus a 100k budget for the year. 	<ul style="list-style-type: none"> ○ None required

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	<ul style="list-style-type: none"> ○ Expenditures and disbursements are currently at 53% of the total budget (compared to 47% in the PY). Percentages skewed slightly due to upfront debt service. If debt service were pro-rated evenly throughout the year DMA would be a 50.3% of the budget. ○ It was noted that the projected contingency reserve at As of December 31st is 143k versus 215k at the same point in the prior year. ○ All other variances noted in the Year to Date November and December financial reports are reasonable and do not cause any concern. ○ Capital Projects Reports for Athletic Stadium and St Matthews Project were presented and discussed. It is anticipated that all but 100k of the Stadium would be covered through donations. Regarding the potential St Matthews purchase 900k of the 1.2 million would be covered through donations. A Board resolution will be fourth coming authorizing use of capital reserves to cover the small deficiencies on both projects. ○ Motion to approve the November Treasurer's Report: <ul style="list-style-type: none"> ○ T. Bariglio ○ V. Alexitch ○ Motion passed unanimously 	
○ Finance Committee	○ N/A	○ None required
○ Governance Committee	<ul style="list-style-type: none"> ○ E. Capodanno will be holding a meeting to discuss potential board members in February. He asked for volunteers for the committee. The committee will consist of the following: S. Kurfuerst, T. Bariglio, M. Hoffman, Commandant Pullella and J. Yacyshyn. Applications are being accepted with members being voted on in June along with officers for the following year. 	○ None required
○ Academic Excellence Committee	<ul style="list-style-type: none"> ○ A. Urquhart noted that DMA recently learned that 4 cadets were named AP scholars by the College Board ○ Introducing a comprehensive PSAT and SAT prep program through Naval Science 	○ None required

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	<ul style="list-style-type: none"> ○ Academic boot camp will be added to DMA's summer orientation boot camp in July ○ National Clearinghouse provided the following statistics; DMA Graduates from c/o 2015 re-enrolled in a second year of college at a rate of 96%. The National average was 81% 	
<ul style="list-style-type: none"> ○ Fund Development Committee 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Alumni Committee 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ New Business 	<ul style="list-style-type: none"> ○ J. Yacyshyn asked if the school kept statistics on the percentage of low-income families attending DMA. ○ J. Yacyshyn asked if the donations received by DMA are broken down by groups and are we able to disseminate what percentage of families are contributing. This would be helpful when requesting grants and other financial contributions to the academy. 	<ul style="list-style-type: none"> ○ Commandant Pullella noted that he would research this percentage
<ul style="list-style-type: none"> ○ Old Business 	<ul style="list-style-type: none"> ○ There was no Old Business for discussion. 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Additional Items from the Floor 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Next Board Meeting 	<ul style="list-style-type: none"> ○ The next Board meeting will be Monday, February 25th at 18:00 hours 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Adjournment 	<ul style="list-style-type: none"> ○ Hearing no additional business, Chairperson Kurfuerst called for a motion to adjourn the regular DMA Board meeting at 18:45 hours: <ul style="list-style-type: none"> ○ Motion to approve: J. Yacyshyn ○ Second: V. Alexitch ○ Vote: Unanimous approval 	<ul style="list-style-type: none"> ○ None required

Respectfully Submitted:

Edward Capodanno