

DMA Board Meeting Minutes

Date: 6/24/2019

Start Time: 18:00 hours

Adjourn Time: 19:25 hours

Meeting Duration: 85 minutes

Present: Victoria Alexitch, Tony Bariglio, David Call, Ed Capodanno, A. Di Emedio, Kenneth Gatson, Mike Hoffman, Heath Kahrs, Sharon Kurfuerst, Anthony Pullella

Absent: Christy Bugher, Bob Hill, Ashley Urqhardt, Joseph Yacyshyn

TOPIC	DISCUSSION	ACTION
○ Call to Order	○ The June 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, after which Chairperson Kurfuerst proceeded to ask that the Secretary's Report be presented.	○ None required
○ Secretary's Report	○ The May Minutes were distributed for review prior to the meeting. No corrections were noted from the Board. ○ A call for a motion to approve the Minutes was made by Chairperson Kurfuerst: <ul style="list-style-type: none">○ Motion to approve the May Minutes:○ E. Capodanno○ T. Bariglio○ Vote: Affirmative	○ None required
○ Departmental Report	○ N/A	○ None
○ Chairperson's Report	○ Chairperson Kurfuerst indicated that at the end of the regular Board meeting, the Board would go into Executive Session. She then proceeded to recommend that DMA provide plaques to J. Yacyshyn and C. Bugher for their many years of service. Additionally, she indicated that a DMA School Board calendar would be developed and shared with all Board members. ○ Chairperson Kurfuerst provided information the Board on a personnel matter.	

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<ul style="list-style-type: none"> ○ Commandant's Report 	<ul style="list-style-type: none"> ○ Commandant Pullella proceeded to highlight several items in the Commandant's Written Report for June 24, 2019. Items included: 1) comments on a very successful DMA graduation ceremony; 2) the current status of the stadium; 3) information related to a proposal addressing DMA computer needs; 4) minor cap items including items relating to security such as, gates; 5) a meeting with community members relative to anticipated changes related to the use of the stadium; and, 6) the success of the sports' boosters recent gold outing. ○ Additionally, Pullella informed all of impending interviews to fill the position of Athletic Director. ○ Finally, Pullella announced the reluctant resignation of A. Urqhardt, who lives in the Middletown area and whose travel was a consideration in her decision. 	<ul style="list-style-type: none"> ○
<ul style="list-style-type: none"> ○ Treasurer's Report 	<ul style="list-style-type: none"> ○ Heath Kahrs provided the following Treasurer's Report: Currently at 91.67% of the budget year. We received 98.9% of our total anticipated revenue (7.03 million) for the year versus 94.2% at the same point in the prior year. A majority of revenue in the current month related to administrative fees, lunch program receipts, ROTC program, and local revenues. Anticipate finishing the year at 99% of the budgeted revenue. ○ Expenses are at 91.7% of our annual budget through eleven months and anticipating a surplus for the year of 240K – 250K. ○ No other concerns relating to variances and explanations contained in the May financial reports. ○ Motion to approve the May Financial Report: <ul style="list-style-type: none"> ○ T. Bariglio ○ V. Alexitch ○ Vote: Affirmative 	
<ul style="list-style-type: none"> ○ Finance Committee 	<ul style="list-style-type: none"> ○ N/A 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Governance Committee 	<ul style="list-style-type: none"> ○ E. Capodanno confirmed that Board applications that had been previously shared with the Board had been reviewed by the Committee, and that the indicated selections were being brought to 	<ul style="list-style-type: none"> ○ None required

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	<p>the Board for a vote. Board members received the 2019 – 2020 Board Ballot, candidates of which were voted to the Board.</p> <ul style="list-style-type: none"> ○ The DMA Board officers for the 2019 – 2020 School Year: S. Kurfuerst, Chairperson; T. Bariglio, Vice-Chairperson; H. Kahrs, Treasurer; A. Di Emedio, Secretary. ○ Renewed for an addition term: M. Hoffman, A. Di Emedio, T. Bariglio, B. Hill. ○ New Board members: M. Berardi, D. Papa, K. Doughty, General F. Vavala, and A. Manerchia. ○ Chairperson Kurfuerst recommended an orientation for the new DMA Board Members. ○ Chairperson Kurfuerst again extended gratitude and appreciation for the work that E. Capodanno had done on behalf of the Board. 	
○ Academic Excellence Committee	○ N/A	○ None required
○ Fund Development Committee	○ N/A	○ None required
○ Alumni Committee	○ N/A	○ None required
○ New Business	○ N/A	○ None required
○ Old Business	○ N/A	○ None required
○ Additional Items from the Floor	○ N/A	○ None required
○ Next Board Meeting	○ The next Board meeting will be Monday, September 23, 2019 at 18:00 hours	○ None required
○ 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 18:13 hours to convene an Executive Session: <ul style="list-style-type: none"> ○ Motion to approve: T. Bariglio ○ Second: H. Kahrs 	○ None required

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	<ul style="list-style-type: none"> ○ Vote: Unanimous approval ○ At the conclusion of the Executive Session, Chairperson Kurfuerst called for a motion to adjourn the Executive Session at 19:25 hours and return to the regular Board meeting: <ul style="list-style-type: none"> ○ Motion to approve: J. Yacyshyn ○ Second: T. Bariglio ○ Vote: Unanimous approval ○ Chairperson Kurfuerst called for a motion to adjourn the regular DMA Board meeting at 19:26 <ul style="list-style-type: none"> ○ Motion to approve: J. Yacyshyn ○ Second: B. Hill ○ Vote: Unanimous approval 	

Respectfully Submitted:

Alfred D. Di Fmedio