

DMA Board Meeting Minutes

Date: 9/23/2019

Start Time: 18:01 hours

Adjourn Time: 18:34 hours

Meeting Duration: 33 minutes

Present: Tony Bariglio, Mike Berardi, Ed Capodanno, Al Di Emedio, Kristen Doughty, Ken Gatson, Bob Hill, Mike Hoffman, Heath Kahrs, Sharon Kurfuerst, Anthony Manerchia, Dominick Papa, Anthony Pullella, General Frank Vavala

Absent: Victoria Alexitch, David Call

Guest: Jeremy Jeanne, DMA Athletic Director

TOPIC	DISCUSSION	ACTION
<ul style="list-style-type: none">○ Call to Order	<ul style="list-style-type: none">○ The September DMA Board meeting was called to order by Chairperson Sharon Kurfuerst at 18:01 hours.○ The Pledge of Allegiance and Moment of Silence were observed, after which Chairperson Kurfuerst greeted the members and asked that they introduce themselves in that this was the first meeting of the 2019-2020 Academic Year and with five (5) new Board Members. Chairperson Kurfuerst then proceeded to ask that the Secretary's Report be presented.	<ul style="list-style-type: none">○ None required
<ul style="list-style-type: none">○ Secretary's Report	<ul style="list-style-type: none">○ The June 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 June Minutes:○ E. Capodanno○ B. Hill○ Vote: Affirmative○ Abstentions: M. Berardi, K. Doughty. A. Manerchia, D. Papa, and F. Vavala	<ul style="list-style-type: none">○ None required
<ul style="list-style-type: none">○ Departmental Report	<ul style="list-style-type: none">○ N/A	<ul style="list-style-type: none">○ None

TOPIC	DISCUSSION	ACTION
<ul style="list-style-type: none"> ○ Chairperson’s Report 	<ul style="list-style-type: none"> ○ Chairperson Kurfuerst distributed the Conflict of Interest Form to Board Members and asked that they sign and return to the Secretary. She asked that the Secretary ensure that absent Board Members – V. Alexitch and D. Call - sign the forms at the next DMA Board meeting. 	
<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 September 24, 2019 and distributed prior to the meeting. Items included: 1) hiring of DMA staff; 2) new DMA Board Orientation; 3) management of minor cap projects; 4) Service Academy Night; 5) DMA Charter renewal application; 6) Stadium opening; and, 7) the Blue Ribbon Announcement by Secretary of Education, Nancy DeVos. ○ Additionally, Pullella provided general comments on a well-organized and efficient school year beginning. ○ Finally, Pullella shared general information relative to parent organizations and their involvement with “opening” activities. ○ At the request of a Board Member, Pullella shared information about the DMA application and selection process, that process having been approved by the Red Clay Consolidated School District. This involved the development and approval of a new selection rubric which ironically reduced the number of cadets from the Red Clay feeder pattern. Pullella indicated that diversity within DMA has increased, as has the gender ration, realizing 305 males and 275 females, an approximate 50% “split”. ○ Pullella was commended by those in attendance for the stadium dedication ceremony, as this was a “masterful” affair. 	<ul style="list-style-type: none"> ○
<ul style="list-style-type: none"> ○ Treasurer’s Report 	<ul style="list-style-type: none"> ○ Heath Kahrs indicated that the Finance Committee met on Wednesday, September 18, 2019, and proceeded to review the July and August financial reports simultaneously. ○ Kahrs indicated that we are currently at 16.6% of the budget year, having received 51.0% (3.6M) of the total anticipated revenue for the year. This compares to 51% (3.5 million) at the same point in time last year. A majority of revenue received to date relates to the upfront preload payment of local funds. 	<p>The majority of revenue</p>

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> ○ Expenditures are at 25% (1.7 million) through two months. The primary driver is the upfront debt service payments. If debt service were prorated evenly throughout the year, the organization would be at 15.9% of the expense budget. It was noted that the payroll expense was at 19.7% of the budget due to timing only, in that five bi-weekly payrolls occurred in the first two months of operations. ○ No other concerns relating to variances and explanations contained in the July and August financial reports. ○ Year-end June financial reports were not presented as finance committee is working through a couple of questions. ○ Motion to approve the July and August Financial Reports with the September Report to be considered at the October Board meeting: <ul style="list-style-type: none"> ○ B. Hill ○ T. Bariglio ○ Vote: Affirmative ○ Abstentions: M. Berardi, K. Doughty. A. Manerchia, D. Papa, and F. Vavala ○ K. Gatson was asked to contact the auditors and invite them to the October Board meeting. 	
○ Finance Committee	○ N/A	○ None required
○ Governance Committee	<ul style="list-style-type: none"> ○ E. Capodanno shared that the Governance Committee will undertake a complete review of the DMA Bylaws, the results of which will be shared with the Board. Capodanno indicated that the Committee is seeking a DMA teacher representative to assist in this review, as well as one or two additional Board members. ○ E. Capodanno, looking to the future, indicated that three (3) DMA Board members would be completing their terms in 2020 and that the Board must decide how they would like to proceed as a “full” Board compliment of 18 or a lesser number. 	○ None required
○ Academic Excellence Committee	○ N/A	○ None required

TOPIC	DISCUSSION	ACTION
○ 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	<ul style="list-style-type: none"> ○ Jeremy Jeanne, Athletic Director, DMA, addressed the Board and indicated that he has observed a “good team” working well and in the interests of the DMA. He indicated that 226 scholar-athletes were currently involved in the fall sports program. Additionally, Jeanne shared that a “Teacher Recognition Program” has been instituted with athletes acknowledging various DMA staff. ○ Jeanne told the Board that a new program – DMA Cares – has been created with the focus on community outreach; one example of such is evidenced by 46 cadets who recently provided reading services to students at Linden Hill Elementary School. 	○ None required
○ Next Board Meeting	○ The next Board meeting will be Monday, October 22, 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 18:34 hours: <ul style="list-style-type: none"> ○ Motion to approve: E. Capodanno ○ Second: B. Hill ○ Vote: Unanimous approval 	○ None required

Respectfully Submitted:

Alfred D. Di Fmedio