

DMA Board Meeting Minutes

Date: May 24, 2021

Start Time: 18:01 hours

Adjourn Time: 19:32 hours

Meeting Duration: 91 minutes

Present: Tony Bariglio, Mike Berardi, David Call, Al Di Emedio, Kristen Doughty, Ken Gatson, Heath Kahrs, Glenn Outten, Dominick Papa, Anthony Pullella, General Frank Vavala

Absent: Bob Hill, Michael Hoffman

Guest: Cynthia Ferry, PTA President

TOPIC	DISCUSSION	ACTION
○ Call to Order	○ At 18:01 hours, Chairperson Bariglio called the May DMA Board meeting to order and thanked all in attendance. Following the Pledge of Allegiance, Chairperson Bariglio called upon A. Di Emedio to present the Secretary's Report.	○ None required
○ Secretary's Report	○ The April Minutes had been distributed for review prior to the meeting. A. Di Emedio inquired about additions or deletions. There being none, Chairperson Bariglio called for a motion to approve the Minutes: <ul style="list-style-type: none">○ Motion to approve the Minutes:○ General Vavala○ D. Papa○ Vote: Affirmative	○ None required
○ Chairperson's Report	○ Chairperson Bariglio informed all that the Board would go into Executive Session to discuss the Commandant's 2020 – 2021 evaluation which he had prepared. Additionally, Chairperson Bariglio shared that he continued to attend the weekly Charter School "Covid" meetings designed to share information of value to others. Chairperson Bariglio also encouraged Members to	

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	<p>attend the various DMA functions held at the end of the year, including graduation.</p> <ul style="list-style-type: none"> ○ Bariglio called upon Commandant Pullella to present the Commandant's Report. 	
<ul style="list-style-type: none"> ○ Commandant's Report 	<ul style="list-style-type: none"> ○ Commandant Pullella began his comments by thanking Cindi Ferry for her service as President of the DMA PTA. He noted that Ms. Ferry would be "leaving" as her daughter was a member of the Class of '21. Mrs. Diane Benki (sp) would be serving in this position beginning in September 2021. Commandant Pullella referred to the May Commandant's Report distributed at the meeting and shared the following general information: <ul style="list-style-type: none"> ○ indicated that the recent Bell Ringing Ceremony was a wonderful event; ○ invited Board Members to various ceremonies including graduation in the stadium on June 4th, with a rain date of June 5th, and with 2-5 guests per cadet; ○ Commandant Pullella shared information relative to the status of possible land acquisitions: <ul style="list-style-type: none"> ○ currently, no movement from either party. However, Commandant Pullella stressed the need for additional classroom space and the current thinking should land not become available. This thinking involved the possible use of space in the upper recesses of McDonald Hall. Additionally, the discussion led to land use in an area that had been chemically contaminated and the processes needed to use this area for "growth." ○ Commandant Pullella continued: <ul style="list-style-type: none"> ○ a general discussion with staff about suggestions and ideas for a better school operation. Examples of items include; rotating schedules, consideration of semester scheduling, asynchronous experiences on Fridays, etc. 	

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	<ul style="list-style-type: none"> ○ informed the Board of minor cap plans and expectations, and specifically identified the epoxy of various Dome surfaces, and the replacement of the boiler in Talley Hall; ○ additionally, Commandant Pullella shared information about academic testing, personnel changes relative to ROTC instructors – very challenging to get – and a possibility of a current staff member occupying this vacancy. ○ Finally, Commandant Pullella provided information on Summer School plans. 	
<ul style="list-style-type: none"> ○ Treasurer’s Report 	<ul style="list-style-type: none"> ○ H. Kahrs presented the following report: <ul style="list-style-type: none"> ○ DMA is currently at 83.33% of the budget year having received 125.1% (9,378k) of the anticipated revenue versus 97.4% (7,118k) for the same 10 month period in the prior year; ○ major factors contributing to the 148k of revenue received during the month are the 4th and final quarterly installment of Navy Aid (42k) and Administrative fees driven by acceptances and re-enrollments (48k); ○ minor additional revenue from AP exams and Dual enrollment is anticipated through year-end; and, ○ expenditures are 79.6% for the 10 month period versus 84.3% for the same period in the prior year. ○ There are no concerns noted related to variances and explanations contained in the April financial reports. ○ Chairperson Bariglio called for a motion to approve the Budget Report: <ul style="list-style-type: none"> ○ Motion to approve: ○ General Vavala ○ M. Berardi <p style="margin-left: 40px;">Vote: Affirmative</p>	

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○ Finance Committee	○ The Finance Committee is working on final clarifications and iterations for policy relating to CBOC. It is anticipated that this will be finalized in June.	
○ Governance Committee	○ In M. Hoffman's absence, the following reminders from the previous Board Meeting are shared: <ul style="list-style-type: none"> ○ DMA By-Laws thoughts will be shared; and, ○ recommendations for Committee re-structuring would be brought forward for discussion. 	
○ 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 In-Person, McDonald Hall, Monday, June 28, 2021 at 18:00 hours.	○ None required
○ Adjournment	○ At 18:28 hours, Chairperson Bariglio made a motion to go into Executive Session: <ul style="list-style-type: none"> ○ Motion to approve: General F. Vavala ○ Second: D. Papa ○ Vote: Affirmative ○ At 19:32 hours, a motion was made to go out of Executive Session: <ul style="list-style-type: none"> ○ Motion to approve: General F. Vavala ○ Second: D. Papa ○ Vote: Affirmative 	○ None required

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none">○ Hearing no additional business, Chairperson Bariglio called for a motion to adjourn the May DMA Board meeting at 19:32.<ul style="list-style-type: none">○ Motion to approve: M. Berardi○ Second: H. Kahrs○ Vote: Unanimous approval	

Respectfully Submitted:

Alfred D. Di Emedio