

DMA Board Meeting Minutes

Date: 11/30/2020

Start Time: 18:04 hours

Adjourn Time: 19:16 hours

Meeting Duration: 72 minutes

Present: Tony Bariglio, David Call, Al Di Emedio, Kristen Doughty, Ken Gatson, Bob Hill, Michael Hoffman, Heath Kahrs, Dominick Papa, Anthony Pullella, General Frank Vavala

Absent: Mike Berardi, Anthony Manerchia

Guest: Neal Crosley, President, Lewis Commercial Center

TOPIC	DISCUSSION	ACTION
○ Call to Order	○ At 18:04 hours, Chairperson Bariglio introduced Neal Crosley, President, Lewis Commercial Center for a discussion on sewer easement and hookup options, specifically, the possibility of a tie-in to the main sewer on Lewis Circle which would require the approval of two residents. M. Hoffman suggested the following: 1) a confirmation of the engineering aspects involved; 2) county agreement to a connection; 3) easement approvals; and, 4) construction. Commandant Pullella indicated that he would be contacting McBride & Ziegler Inc. and addressing the suggestions discussed and would report to the Board in January. ○ Following the discussion, Chairperson Bariglio called the November DMA Board meeting to order at 18:28 hours and thanked all in attendance. He called upon A. Di Emedio to present the Secretary's Report.	○ None required
○ Secretary's Report	○ The October Minutes had been distributed for review prior to the meeting. There being no additions nor corrections to the Minutes, Chairperson Bariglio called for a motion to approve the Minutes as presented: ○ Motion to approve the October Minutes:	○ None required

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	<ul style="list-style-type: none"> ○ B. Hill ○ General Vavala ○ Vote: Affirmative 	
<ul style="list-style-type: none"> ○ Chairperson's Report 	<ul style="list-style-type: none"> ○ Chairperson Bariglio confirmed that he continues to participate in the Charter School Weekly Updates meetings. ○ Chairperson Bariglio reminded all of the need to submit the signed Conflict of Interest document to the Secretary and asked A. DiEmedio to provide information of Conflict of Interest documents already received. ○ Chairperson Bariglio reminded Members of the following: <ul style="list-style-type: none"> ○ The importance of attendance to the DMA Board Meetings ○ The need for committee volunteers for the following committees: <ul style="list-style-type: none"> ○ Alumni ○ Fund Development ○ Governance <p>Bariglio will assemble the current committee membership list and discuss with Commandant Pullella and A. Di Emedio.</p> ○ Finally, Chairperson Bariglio encouraged Board Members to consider financial participation in DMA through a donation. ○ Chairperson 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 referred to items previously included in the November Commandant's Report, but concentrated on informing the Board of Corona-related concerns including: <ul style="list-style-type: none"> ○ the rising human costs associated with the virus as recent numbers went from 100 cadets virtual, to over 220 cadets virtual which was a significant increase; 	<ul style="list-style-type: none"> ○

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	<ul style="list-style-type: none"> ○ the conversations occurring around the viability of the hybrid structure given that less and less cadets are doing face-to-face instruction; ○ the rising concerns evidenced by DMA staff relative to their health and safety, but giving recognition to their continuing support of the decisions being made. ○ Commandant Pullella indicated that morale was still good but that as time progressed, more difficult decisions will need to be made. ○ Additionally, Commandant Pullella shared the following: <ul style="list-style-type: none"> ○ School Choice is currently in progress with applicant numbers somewhat smaller but probably as a result of the current environment. Numbers are expected to increase with time; ○ Currently planning three (3) “small” Open Houses as opposed to one large one. ○ The Middle States Association evaluation is currently underway with very positive processes. The full evaluation will occur from December 7 – 9, and will be virtual in nature. ○ Commandant Pullella: “All things considered, we are doing as good as can be expected.” 	
<ul style="list-style-type: none"> ○ Treasurer’s Report 	<ul style="list-style-type: none"> ○ H. Kahrs presented the following reports: <ul style="list-style-type: none"> ○ DMA is currently at 33.3% of the budget year having received 4,604k (61.4%) of the anticipated revenue for the year. This compares to 4,393k (60.3%) for the same period in the prior year. ○ Expenditures are at 32.8% of the annual budget versus 33.3% for the same 4 months in the prior year (with debt pro-rated evenly in the prior year). ○ There were no concerns regarding variances and explanations contained in the internal September financial reports. Furthermore, while COVID provides many ongoing uncertainties and challenges, the DMA 	

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	<p style="text-align: center;">organization does not anticipate any adverse financial impact at this juncture.</p> <ul style="list-style-type: none"> ○ Questions posed were addressed by K. Gatson who confirmed that transportation costs were being honored in full and fall coaches had been paid in November with winter coaches still on hold. ○ Chairperson Bariglio called for a motion to approve the October Budget Report: <ul style="list-style-type: none"> ○ Motion to approve: ○ M. Hoffman ○ D. Papa <p style="text-align: center;">Vote: Affirmative</p>	
○ Finance Committee	○ N/A	○ None required
○ Governance Committee	○ Chairperson Bariglio and Commandant Pullella, in conjunction with A. Di Emedio, agreed to assemble a list of all committee members for discussion at the next DMA Board meeting.	
○ 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, January 25, 2021 at 18:00 hours.	○ None required
○ Adjournment	○ Prior to adjournment, Chairperson Bariglio indicated that he would offer Board Members the option to attend meetings via a ZOOM link sent prior to the meeting, or through a call-in option.	○ None required

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	<ul style="list-style-type: none">○ Hearing no additional business, Chairperson Bariglio called for a motion to adjourn the regular DMA Board meeting at 19:16.<ul style="list-style-type: none">○ Motion to approve: M. Hoffman○ Second: D. Papa○ Vote: Unanimous approval	

Respectfully Submitted:

Alfred D. Di Fmedio