

DMA Board Meeting Minutes

Date: October 25, 2021

Start Time: 18:02 hours

Adjourn Time: 19:29 hours

Meeting Duration: 87 minutes

Present: Tony Bariglio, Mike Berardi, Al Di Emedio, Kristen Doughty, Ken Gatson, Zane Gordy, Bob Hill, Heath Kahrs, Jennifer McCloskey, Dominick Papa, Anthony Pullella, General Frank Vavala

Absent: Glenn Outten

Guest: Timothy L. Sawyer, Barbacane Thornton & Company, Diane Behnke, PTA President <http://dmapta.net/index.html>

TOPIC	DISCUSSION	ACTION
○ Call to Order	○ At 18:02 hours, Chairperson Bariglio called the October DMA Board meeting to order, shared a request of members to keep in mind the loss of one cadet and recovery of another, and thanked all in attendance. ○ Following the Pledge of Allegiance, Chairperson Bariglio introduced Mr. Tim Sawyer, Barbacane Thornton & Company, who distributed a DMA Audit Results booklet and presented DMA Audit Results. Following, T. Sawyer answered questions presented by the Board. Sawyer concluded his report by indicating that DMA’s audit was “excellent.” ○ At the conclusion of the audit, Chairperson Bariglio called for a motion to approve the report as delivered. ○ Motion to approve the Report: ○ General Vavala ○ R. Hill Vote: Affirmative ○ Following the motion, Chairperson Bariglio called upon A. Di Emedio to present the Secretary’s Report.	○ None required

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<ul style="list-style-type: none"> ○ Secretary's Report 	<ul style="list-style-type: none"> ○ The September Minutes had been distributed for review prior to the meeting. A. Di Emedio inquired about additions or deletions. H. Kahrs noted a correction that was recognized. There being no additional corrections, Chairperson Bariglio called for a motion to approve the Minutes: <ul style="list-style-type: none"> ○ Motion to approve the Minutes: ○ General Vavala ○ M. Berardi Vote: Affirmative 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Chairperson's Report 	<ul style="list-style-type: none"> ○ Chairperson Bariglio presented brief comments from the recent Charter School Council meeting, concluding that continued caution and care were to be exercised, and, that as of the latest discussion, children were being considered for vaccination. ○ K. Gatson informed the Board that as of November 1, all DMA faculty and staff would need to present a vaccination card or be tested on a seven-day cycle. Consequences for failing to honor this request are uncertain. It was noted that DMA would provide PCR tests at 8:30 am each day for those in need, the results of which would be available within 60 minutes. ○ It was further noted that one could access the DMA website for the latest details relative to Covid. ○ Finally, Chairperson Bariglio noted that current legislation includes 400M for Charter Schools. ○ 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 shared the following information: <ul style="list-style-type: none"> ○ Informed Board Members of the resignation of DEDOE Superintendent Susan Bunting –“a job well done”-and the appointment of Mark Holodick as state 	

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	<p>superintendent. http://www.dasl.udel.edu/faculty-bio/holodick-mark/.</p> <ul style="list-style-type: none"> ○ informed of a very successful Open House and alerting the Board of an enrollment target of 575 – 600 cadets with applications to open on November 1st; ○ currently involved with Spirit Week and an emphasis on having fun but making smart decisions, and a Homecoming Dance anticipated with 600+guests; ○ informed that all sports teams were very successful as typified by DMA football at 7-0 and all sports teams headed toward post-season contests; ○ announced that the Veterans Day breakfast – November 10th – will be sponsored by D. Papa (thank you!); ○ the occurrence of College Application Week recognizing approximately 87% college-bound, and 11% military-bound. Commandant Pullella also presented information on several career pathways – CTE, ATE, Health - which DMA would like to investigate; and, ○ services provided by the Sports’ Boosters, PTA and Music Association. ○ Relative to the CTE Pathway, M. Berardi suggested “teaming” with DMA in a vocational endeavor and was encouraged by the Commandant to continue this dialogue. ○ K. Gatson suggested the possibility of a Trades Career Day or evening program focusing on vocational fields. ○ K. Doughty inquired about services related to Mental Health and Trauma Informed Care. ○ Commandant Pullella shared with the Board that DMA is moving and continues to move forward in a very positive manner. 	
<ul style="list-style-type: none"> ○ Treasurer’s Report 	<ul style="list-style-type: none"> ○ K. Gatson, presented the following report: <ul style="list-style-type: none"> ○ DMA has completed 25% of the fiscal year. The movement in the Revenue section driven by the Local 	

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	<p>funds, as Districts received their Charter Bills, they started to transfer the 35% preload as required by the State.</p> <ul style="list-style-type: none"> ○ In the Expense section, not much has changed – results are as anticipated, and variances, etc. have been footnoted. ○ The CFO plans to meet with the Facilities Manager to work out adjustments in the Maintenance line items. This should be resolved by the October report. ○ Expenditures to date are under budget at 24.4%. The FY22 federal funds have started to be loaded. ○ There are no concerns noted related to variances and explanations. ○ Chairperson Bariglio called for a motion to approve the Treasurer’s Report as presented: <ul style="list-style-type: none"> ○ Motion to approve: ○ H. Kahrs ○ General Vavala <p>Vote: Affirmative</p>	
○ Finance Committee	○ K. Gatson indicated that there was no Finance Committee meeting in October, as mentioned previously, and that the Finance Committee meetings would occur every other month going forward.	
○ Governance Committee	○ N/A	
○ Academic Excellence Committee	○ N/A	○ None required
○ Fund Development Committee	○ N/A	○ None required
○ Alumni Committee	○ A question raised at the previous Board Meeting and again, at the current Board Meeting, concerned the continuance of this committee to which Commandant Pullella responded and explained the function of this committee and, as DMA approached its 20 th year, suggested a possible sub-committee of this committee could / would plan for the upcoming DMA 20 th year celebration.	○ None required

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	<p>A brief discussion followed sharing how Salesianum actually had its own Alumni Office.</p> <ul style="list-style-type: none"> ○ As a result of this discussion, thoughts were sought about the function of all committees: Alumni (Reunion), Academic, Fund-Raising, Finance and Governance. More discussion is needed. 	
<ul style="list-style-type: none"> ○ New Business 	<ul style="list-style-type: none"> ○ Related to the Alumni Committee above, J. McCloskey suggested the use of her UDE-related resources in the development of an Alumni Database as part of the Lerner Technology capstone requirement for a charge of \$250. <ul style="list-style-type: none"> ○ Motion to approve: T. Bariglio ○ Second: General F. Vavala Vote: Affirmative 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Old Business 	<ul style="list-style-type: none"> ○ Still to be considered and resolved, the addition of NSI Staff and a DMA Teacher Representative to the DMA Board. 	<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, December 13, 2021 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"> ○ Prior to adjournment, Chairperson Bariglio introduced Ms. Diane Behnke, President of the DMA PTA who presented general comments to the Board including being a resource to DMA and its Board ○ Hearing no additional business, Chairperson Bariglio called for a motion to adjourn the October DMA Board meeting at 19:29. <ul style="list-style-type: none"> ○ Motion to approve: General F. Vavala ○ Second: B. Hill Vote: Affirmative 	<ul style="list-style-type: none"> ○ None required

Respectfully Submitted:

Alfred D. Di Emedio