**Board of Directors** Agenda February 27, 2022: 18:00 Hours 112 Middleboro Road Wilmington, DE 19804 **In-Person Meeting Talley Hall** 



## Scholarship, Leadership, Citizenship

The mission of the Delaware Military Academy is to prepare young men and women for their next level of education and to provide them with a foundation that leads to good citizenship. In addition, we will furnish them with a healthy mental and physical environment with military training as a requisite for a better understanding of the obligations of citizenship and self-discipline and to afford them opportunities for proper social activities and exposure to moral ideas.

Pledge of Allegiance & Moment of Silence	Kahrs
Secretary's Report  • Approval of November Minutes	McCloskey
Chair's Report	Kahrs
Commandant's Report	Pullella
Treasurer's Report  • Current Financials	Outten
Citizens Budget Oversight Committee	

Approval of the Treasurer's Report

### Committee Reports

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•	Finance Committee	Outten
•	Academic Excellence	Gordy
•	Governance	Berardi
•	Alumni	McCloskey
•	20 Year Gala	McCloskey

#### **Old Business**

**New Business** 

**Public Comment** 

Kahrs Adjournment

# **Important Dates**

*May 20, 2022 – 20 Year Anniversary* Gala

**Next Board Meeting:** March 27, 2023, at 18:00 hours

#### Note:

*Pursuant to 29* Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The DMA Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.