

**Board of Directors**

**Agenda**

**April 24, 2023: 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	McCloskey
• Approval of March Minutes	
Chair's Report	Kahrs
Commandant's Report	Pullella
Treasurer's Report	Outten
• Current Financials	
• Citizens Budget Oversight Committee	
• Approval of the Treasurer's Report	
Committee Reports	
• Finance Committee	Outten
• Academic Excellence	Gordy
• Governance	Berardi
• Alumni	McCloskey
Old Business	
New Business	
Public Comment	
Executive Session	
Adjournment	Kahrs

**Important Dates**

**Next Board Meeting:**  
***May 22, 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.*