

DMA Board Meeting Minutes
Date: February 27, 2023
Start Time: 1800 hours
Adjourn Time: 2031 hours
Meeting Duration: 2 hours 31 minutes

Present: Mike Berardi, Zane Gordy, Brian Rostocki, Anthony Pullella, Heath Kahrs, Helen Barbato, Nicole Krajewski, Frank Vavala, Ken Gatson, Jennifer McCloskey, Glen Outten

Absent: Glen DiEleuterio

Guest: Jennifer Kryspin

TOPIC	DISCUSSION	ACTION
○ Call to Order	○ At 18:00 hours, Chairperson Kahrs called the February DMA Board meeting to order. Following the Pledge of Allegiance and a Moment of Silence, Chairperson Kahrs shared the January Minutes with the Board.	○ None required
○ Secretary's Report	○ The January Minutes had been distributed for review prior to the meeting. Heath called for a motion to approve the January Minutes: <ul style="list-style-type: none"> ○ Motion to approve the Minutes: General Vavala ○ Second: Helen Barbato ○ Vote: Affirmative - unanimous	○ None Required
○ Chairperson's Report	○ Chairperson Kahrs – Reported on joint finance committee meeting last week to speak on behalf of charter schools and funding to make the comparison that charter schools don't get the same funding but there are continued restrictions and press for charter school funding. ○ DE professional standards board and BOE pushing for certification and licensure/licensing of charter school heads and employees– charter school network is lobbying not to have these restrictions. ○ May affect DMA according to Kendall Massett	None Required

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> ○ Licensing may be for school leadership certification but mostly will affect the business managers. ○ Trying to push but charter school network to increase certifications but there is a push back against it 	
<ul style="list-style-type: none"> ○ Commandant's Report 	<ul style="list-style-type: none"> ○ Chairperson Kahrs called upon Commandant Pullella for the Commandant's Report. The Commandant shared the following.... ○ Reapplied for superstars in education – denied feedback will be provided. Feedback provided last time and there was an adjustment, and they didn't get it ○ DMA won division II championship. ○ Spring sports began today. ○ Interims for 3rd marking period went out last week. ○ 97 acceptances for incoming class ○ Accepting application for new head football coach ○ Decided against open house for 7th graders – couldn't offer more than open house would have offered ○ AMI went very well – Jimmy Miller was impressed, and they will receive distinguished unit with honors ○ Field renovation underway – netting for poles are in; turf by March 10th; in the meantime waiting for light poles to come in and should be in by March or April and then track gets laid down and project complete ○ Cadets may get a month on it ○ Reenrollment letters – will hold letters for attendance and academically ineligible or at risk ○ Skeleton calendar for next year in place ○ Academics – AP next year will offer AP Macroeconomics; AP Microeconomics added this year ○ Increased # of students taking AP exams increasing - will look into AP Chemistry ○ Dual enrollment is leveling out and trying to increase AP courses 	None required

<ul style="list-style-type: none"> ○ Treasurer's Report 	<p>Treasurer's Report</p> <ul style="list-style-type: none"> a. Discussed 1/31/23 Budget vs. Actual Results <ul style="list-style-type: none"> i. Currently at 58.3% of the budget year. Received \$7.3M (93.0%) of anticipated revenue for the year compared to \$7.1M (90.9%) for the same period in the prior year. ii. Expenditures are at 61.6% for the seven months ended versus 57.4% for the same period in the prior year. iii. Contingency was used for gala (\$50k) and turf (\$25k) projects. iv. Nothing out of the ordinary regarding the financial results. On pace to meet net budget expectations. <p>First: General Vavala Second: Heath Kahrs Vote: Unanimous</p>	<p>None required</p>
<ul style="list-style-type: none"> ○ Finance Committee 	<p>Finance Committee</p> <ul style="list-style-type: none"> a. Committee did not meet in February. Next meeting is scheduled for Monday, March 20th. b. Ken Gatson has been working with Westover Capital regarding transferring the endowment funds from Delaware Community Foundation. Based on emails from Westover Capital, there appears to be no financial burden to DMA and the process seems seamless. Finance Committee will discuss and bring recommendation to the next Board meeting. c. Next CBOC meeting is scheduled for Tuesday, March 21st. <p>○</p>	<p>n/a</p>
<ul style="list-style-type: none"> ○ Governance Committee 	<p>Looking to get together next month for board members</p>	<p>n/a</p>

○ Academic Excellence Committee	Zane Gordy Report: Zane and committee working with Anthony to bring students over to Chase for a job shadow to expose them to working at Chase modeled after William Penn program; Rotate different professions in with the cadets	○ None required
○ Fund Development Committee	○ No report.	○ None required
○ Alumni Committee	○ No report.	○ None required
○ Gala Subcommittee	<ul style="list-style-type: none"> ○ Venue changed to Chase Center ○ Cost per ticket will remain \$150 pp ○ Sponsorship form prepared by Kryspin and Kahrs for consistency – Heath’s admin department looked at it ○ Sponsorship form will be distributed to committee for review ○ Other request in the letter was for silent auction items ○ Two letters for sponsorship ○ Spreadsheet to capture who is going to attend on the board, donate a table and allow it to be sold back or buy a table and invite their own guests 	○ None required
○ Old Business	○ None	○ None required
○ New Business	○ None	○ None required
○ Executive Session	6:27 pm started executive session; executive session ended 8:31pm	○ None required
○ Next Board Meeting	○ The next Board meeting will be Monday, March 24, 2023	○ None required

<ul style="list-style-type: none">○ Adjournment	<ul style="list-style-type: none">○ Hearing no additional business, Chairperson Kahrs called for a motion to adjourn the February DMA Board meeting at 1831 hours.○ First: General Vavala Motion○ Second: Jennifer McCloskey○ Vote: Unanimous	<ul style="list-style-type: none">○ None required
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Respectfully Submitted

/s/ Jennifer Zelvin McCloskey