

DMA Board Meeting Minutes
Date: April 24, 2023
Start Time: 1801 hours
Adjourn Time: 2104 hours
Meeting Duration: 3 hours 3 minutes

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

Absent: Nicole Krajewski

Guest: None

TOPIC	DISCUSSION	ACTION
<ul style="list-style-type: none"> ○ Call to Order 	<ul style="list-style-type: none"> ○ At 18:01 hours, Chairperson Kahrs called the April DMA Board meeting to order. Following the Pledge of Allegiance and a Moment of Silence, Chairperson Kahrs shared the March Minutes with the Board. ○ All present board members appearing via zoom except Anthony Pullella who was physically present at DMA. 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> ○ Secretary's Report 	<ul style="list-style-type: none"> ○ The March minutes had been distributed for review prior to the meeting. Spelling amendments were made to the March minutes. Motion to approve the March Minutes as amended: <ul style="list-style-type: none"> ○ First: Heath Kahrs ○ Second: Glen DiEleuterio ○ Vote: Affirmative - unanimous 	<ul style="list-style-type: none"> ○ None Required
<ul style="list-style-type: none"> ○ Chairperson's Report 	<ul style="list-style-type: none"> ○ Chairperson Kahrs – Received a letter that DE charter school network put together for school leaders. Looking to enforce the letter but Kendall Massett wrote the letter signed by all charter school chairs pushing back and questioning the change to now start begin enforcing certification and licensing requirements. General consensus among Charter Schools is that it is not in the best interest 	<p>Heath Kahrs will circulate the letter and provide details of Rally.</p>

TOPIC	DISCUSSION	ACTION
	<p>of the charter schools. (Heath Kahrs will circulate letter to the board at large)</p> <ul style="list-style-type: none"> ○ Kendal Massett is planning to attend the May board meeting. ○ May 11th is the rally at Legislative Hall. Query to Anthony Pullella to see whether DMA will send the band and a group of cadet leaders. 	
<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. ○ 19th consecutive year distinguished unit – final report from AMI ○ 457 returned letter of intent – asking for reenrollment letter to be turned in. Want signed letters from students. ○ Lights up Wednesday 4/26/23 for the parade field. Additional work to make field drain properly. ○ 2nd week of May looking to pour the track. ○ Lauded contractors on the project. Positive relationship established. ○ Junior ring ceremony was nice, but few students purchased rings – plan to speak with Balfour about price. ○ NHS induction is Thursday 4/27/23 in the dome. ○ New Cadet Orientation and PT and Academic test Saturday 4/29/23 ○ NJROTC night 5/4/23 ○ Prom 5/5/23 	None required
<ul style="list-style-type: none"> ○ Treasurer's Report 	<p>Treasurer's Report</p> <ul style="list-style-type: none"> a. 3/31/23 Final Budget vs. Actual Results <ul style="list-style-type: none"> i. Currently at 75.0% of the budget year. Received \$7.6M (97.7%) of anticipated revenue for the year compared to \$7.4M (94.1%) for the same period in the prior year. ii. Expenditures are at 82.6% for the nine months ended versus 72.6% for the same period in the prior year. iii. Expenses continue to be higher than this time last year due to Building and Land Improvements and Contingency line items 	None required

	<p>(mainly involving the turf project that was not part of the original budget).</p> <p>b. Cash balances remain strong with over \$7M in deposits as of March 31st, 2023, of which over \$5M are unrestricted.</p> <p>Motion to Approve Treasurer Report: General Vavala Second: Zane Gordy Vote: Affirmative - Unanimous</p> <p>Next Citizens Budget Oversight Committee will be held on Tuesday, June 20th.</p>	
○ Finance Committee	<p>Finance Committee</p> <p>Finance Committee did not meet in April. Next meeting is scheduled for Monday, May 15, 2023.</p>	○ None required.
○ Governance Committee	No Report – meeting will be scheduled in May	○ None required.
○ Academic Excellence Committee	No Report – Zane following up with National Guard for Guard Day. Usually done through military recruiters assigned to school. Chase visit is done through Perkins CTE program. Trying to start this in the start of next year.	○ None required.
○ Fund Development Committee	○ No report	○ None required.
○ Alumni Committee	○ No report	○ None required.
○ Old Business	○ None	○ None required.
○ New Business	○ None	○ None required.
○ Executive Session	<p>○ Motion to go into Executive Session: General Vavala</p> <p>○ Second: Michael Berardi</p> <p>○ Vote: Affirmative - Unanimous</p> <p>○ 6:15pm executive session</p> <p>○ Motion to come out of executive session: Vavala</p> <p>○ Second: Barbato</p>	○ None required.

	<ul style="list-style-type: none"> ○ Vote: Affirmative – Unanimous ○ Returned to regular meeting at 9:03 	
○ Next Board Meeting	○ The next Board meeting will be Monday, May 22, 2023	○ None required
○ Adjournment	<ul style="list-style-type: none"> ○ Hearing no additional business, Chairperson Kahrs called for a motion to adjourn the March DMA Board meeting at 2104 hours. ○ Motion to Adjourn: Vavala ○ Second: Barbato ○ Vote: Affirmative - Unanimous 	○ None required

Respectfully Submitted

/s/ Jennifer Zelvin McCloskey