



**Board of Directors
Agenda
February 26, 2024: 6:00 PM
112 Middleboro Road Wilmington, DE 19804
In-Person Meeting
Mess 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	Berardi
Public Comments (see details below)	
Secretary's Report	Barbato
• Approval of November Minutes	
Chair's Report	Berardi
Commandant's Report	Kurfuerst
Treasurer's Report	McLamb
• Current Financials	
• Approval of the Treasurer's Report	
Standing Committee Reports	
• Finance Committee	McLamb
• Academic Excellence	DiEleuterio
• Governance	Rostocki
Ad hoc Committee Reports	
• Alumni Committee	McCloskey
• 20 th Year Recognition Committee	McCloskey
• Head of School Selection Committee	Barbato
Old Business	
New Business	
Adjournment	Berardi

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.

Important Dates

Next Board Meeting
March 25, 2024

Additional information regarding Public Comments:

1. All attendees must sign in and complete all the information on the sign in sheet.
2. All attendees that intend to speak during the public comment session, please indicate as such on the sign in sheet. The Board will call your name in the order as it appears on the sign in sheet.
3. Each person addressing the Board will be limited to two (2) minutes. Speakers may not transfer their time to another person.
4. Comments specifically about employees should be addressed in the writing to the Head of Schools, not in public.
5. If you have any questions, please contact Donna Galinskie.