

Board of Directors Agenda March 24, 2025: 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	Rostocki
Chair's Welcome and Comment	Rostocki
Public Comments (see details below)	
DE Charter School Update	Kendall Massett
Secretary's Report <ul> <li>Approval of February Minutes</li> </ul>	Barbato
Commandant's Report	Newcott
<ul> <li>Treasurer's Report</li> <li>Current Financials</li> <li>Approval of the Treasurer's Report</li> </ul>	McLamb
<ul> <li>Standing Committee Reports</li> <li>Finance Committee</li> <li>Academic Excellence</li> <li>Governance</li> <li>Ad-hoc Committee</li> </ul>	McLamb DiEleuterio Rostocki Rostocki
Old Business	
New Business	
Executive Session (as needed)	Rostocki
Adjournment	Rostocki
<i>Note:</i> <i>Pursuant to 29 Del. C. § 10004e(2), the agenda</i> <i>additional items including executive sessions th</i>	

Board's meeting. The DMA Board reserves the right to hear any matter out of its order during the meeting.

## **Important Dates**

<u>Next Board Meeting</u> <u>April 28, 2025</u>

## 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.