



Board of Directors
Agenda
March 25, 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.

<p>Pledge of Allegiance & Moment of Silence Berardi</p> <p>Public Comments (see details below)</p> <p>Secretary’s Report Barbato</p> <ul style="list-style-type: none"> • Approval of November Minutes <p>Chair’s Report Berardi</p> <p>Commandant’s Report Kurfuerst</p> <p>Treasurer’s Report McLamb</p> <ul style="list-style-type: none"> • Current Financials • Approval of the Treasurer’s Report <p>Standing Committee Reports</p> <ul style="list-style-type: none"> • Finance Committee McLamb • Academic Excellence DiEleuterio • Governance Rostocki <ul style="list-style-type: none"> ○ Student Representative <p>Ad hoc Committee Reports</p> <ul style="list-style-type: none"> • Alumni Committee McCloskey <ul style="list-style-type: none"> ○ Vaave • Head of School Selection Committee Barbato <p>Old Business</p> <p>New Business</p> <p>Adjournment Berardi</p> <p>Note: <i>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.</i></p>	<p><u>Important Dates</u></p> <p><u>Next Board Meeting</u> <u>April 22, 2024</u></p>
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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.