

DMA Board Meeting Minutes
Date: April 27, 2026
Start Time: 18:00 hours
Adjourn Time: 19:00 hours
Meeting Duration: 1 hour 00 minutes

In Person: Helen Barbato, Dan Newcott, Jelena Batula, CAPT Dan Bates, Nicole Krajewski, Chris Kenny, Andrea Spahr, Don McLamb, Brian Rostocki, Ken Gatson, Cheryl Davis-Robinson

Via Zoom: Scott Green, Jennifer McCloskey

Absent: Jennifer Dempsey

TOPIC	DISCUSSION	ACTION
<ul style="list-style-type: none"> • Call to Order 	<ul style="list-style-type: none"> • At 18:00 hours, Chairperson McCloskey called the April DMA Board meeting to order, following the Pledge of Allegiance and a Moment of Silence. 	<ul style="list-style-type: none"> ○ None required
<ul style="list-style-type: none"> • Public Comments 	<ul style="list-style-type: none"> • N/A 	
<ul style="list-style-type: none"> • Secretary's Report 	<ul style="list-style-type: none"> • The secretary's report for March 2026 meeting distributed for approval. First: McLamb Second: Krajerski Vote: unanimous – approved 	None Required
<ul style="list-style-type: none"> • Commandant's Report 	<p>ACADEMIC AND PROGRAMMATIC UPDATES:</p> <ul style="list-style-type: none"> • Events Dates <ul style="list-style-type: none"> ○ May 5 – Frawley Stadium – celebrated the Wrestling team on their state championship. Will look to celebrate sports/accomplishments at other events ○ May 6 – NJROTC Awards ○ May 8 – Prom 	<ul style="list-style-type: none"> • None Required

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	<ul style="list-style-type: none"> ○ May 13 – Spring Music Concert ○ May 18 – Sports Awards Ceremony ○ May 27 – Academic Awards Ceremony ○ May 29 – Bell Ringing ○ June 4 – Graduation ○ June 5 – End of Year Staff Luncheon ○ Final Exams for Seniors/Underclassman ○ AP Exams – DeSSA testing (Audited) ● Mid-Marking Period for MP4 – 5/1 ● Sports Update <ul style="list-style-type: none"> ○ Girls and Boys Lacrosse, Boys Volleyball and Golf are all State contenders <p>ADMINISTRATIVE UPDATES:</p> <ul style="list-style-type: none"> ● End of Year – Prepare for next year <ul style="list-style-type: none"> ○ Actively working on cadets schedules for next year ○ Intent to return forms were sent out to the faculty. All intent to return except for one retirement. ○ Reenrollment forms were distributed to cadets. Payments and reenrollment can be completed online. ● New Cadet Orientation was held on Saturday, April 25, 2026 <ul style="list-style-type: none"> ○ Feedback was positive ○ Held academic and PT testing ○ Sold \$7-8K in spirit wear at orientation <p>JROTC Updates</p> <ul style="list-style-type: none"> ● On Thursday, April 30, there will be the rededication of the Bell from the Baldwin/Reeder families <ul style="list-style-type: none"> ○ The stand was reworked to a mobile stand. ○ Mr Reeder, who passed in 2019, will be tributed to him. 	

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	<ul style="list-style-type: none"> • The uniform change from the Navy went into effect in March was lifted after spring break. • Donation from the VFW <ul style="list-style-type: none"> ○ The annual donation from the VFW of \$2100 for be put towards the scholarship fund for leadership academy in June. ○ American Legion is also willing to make donations to that fund, which will support about 40 or so cadets at the leadership academy. • The Navy has given DMA funds (about \$96K) for new uniforms and uniform alteration. These funds will also go towards dry cleaning costs and uniform storage shelving. <ul style="list-style-type: none"> ○ Freshman uniforms will be issued at bootcamp in August ○ Trying to collect senior uniforms before they head to the beach and they will not need to be dry cleaned. 	
<ul style="list-style-type: none"> • Treasurer's Report 	<p>Treasurer's Report: Report Provided by Don McLamb</p> <p>Financials of 3/31/2026</p> <ul style="list-style-type: none"> • 75% through our Fiscal Year (9 of 12 months) <p>Revenue</p> <ul style="list-style-type: none"> • YTD DMA has collected approximately \$9.5M or 101% of Budgeted Revenue. <ul style="list-style-type: none"> ○ In March, we collected approx. \$80K (\$50k from athletic fees). • State and other state funding: YTD we collected approximately \$5.8M which is \$600k over last year to date of \$5.2M. 	None required

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	<ul style="list-style-type: none"> • Local funding: Collected approx. \$20K in March. \$18K is from interest on our local fund balances • Admin & fundraising revenue: No collections recorded in March for Admin or fundraising. As stated at the last meeting, budgeted Admin fee revenue will be difficult to achieve before year end. <p>Expenses</p> <ul style="list-style-type: none"> • \$7.3M YTD expenses have been incurred, which is 76% of budgeted expenses. • Expenses to note: <ul style="list-style-type: none"> ○ Health Insurance Expense: It is \$618K YTD with total budget of \$720K. We had approximately \$73K in healthcare related expenses in March. We continue to run over our YTD budget amount by \$78K (\$65k in Feb and \$63K in Jan2026). Three more months to go. ○ Other Professional Services: This is approximately \$30K over full year budget. As discussed, additional substitution teacher/nurse/janitor and services for special need cadets. █ ○ Equipment Repairs: This is approximately \$21K over full year Annual Budget. Nothing specific, just more items came up during the year. We will continue to monitor this over next few months █ • There are no items of Revenue or Expense that have an unexplained material variance from budgeted amounts. • Year End Surplus / Deficit: Last month (March) we had a deficit of \$724K if this happens for next 3 months YE net income approximately \$110K. Excluding Loyalty & Longevity program. 	

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	<ul style="list-style-type: none"> ○ As of 3/31/2026, the school has a <u>YTD surplus</u> of \$2.28M (March meeting \$3.0M). Since most school revenue is collected at the beginning of the year, we anticipate this surplus will continue to be reduced as we progress toward year end. ● Local Fund (Cash) Balance: <ul style="list-style-type: none"> ○ The quarterly review of the Local Fund / Cash balance was completed. As of 3/31/2026, the balance is \$5,206,684. This has increased by \$566K since 12/31/25, mainly from local funding and fundraising (Crystal Trust). <p>First: Barbato Second: Batula</p> <ul style="list-style-type: none"> ● Vote: unanimous – approved 	
<ul style="list-style-type: none"> ● Finance Committee 	<p>Finance Committee</p> <ul style="list-style-type: none"> ● Met on April 23, 2026. Reviewed Financials we discussed tonight as well as cash balance, no issues noted. <p>Citizens Board Oversight Committee (CBOC)</p> <ul style="list-style-type: none"> ● Next meeting is on 5/20/25. Committee will review January-March 2026 transactions. 	None required.
<ul style="list-style-type: none"> ● Governance Committee 	<ul style="list-style-type: none"> ● Updated bylaws were sent for review prior to the meeting. Motion to approve the bylaw amendment updates <p>First: Krajewski Second: Davis-Robinson</p> <ul style="list-style-type: none"> ● If any risks apply to the school, the board should be contacted. Contact can be made directly to the board or via Ken and/or Dan. ● Board is looking for another Board member, possibly CPA 	<ul style="list-style-type: none"> ● None required.

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<ul style="list-style-type: none"> Academic Excellence Committee 	<ul style="list-style-type: none"> Met on 4/20 Wanted to highlight two cadets that are over 4.0 and one cadet that had perfect score of 1600 on SATs twice! Most cadet are considered high performers, which is 3.0 gpa and higher Currently working on course selection <ul style="list-style-type: none"> Looking to add curriculum/courses in the future for EMT, pre-med, nursing, etc. Scores on SATs reflect positively with having Math and English every day 	<ul style="list-style-type: none"> None required.
<ul style="list-style-type: none"> Ad hoc Committee 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> None required.
<ul style="list-style-type: none"> Old Business 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> None required.
<ul style="list-style-type: none"> New Business 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> None required.
<ul style="list-style-type: none"> Next Board Meeting 	<p>The next Board meeting will be Monday, May 18, 2026.</p>	<ul style="list-style-type: none"> None required.
<ul style="list-style-type: none"> Executive Session 	<p>Motion to go into executive session</p> <p>First: McCloskey Second: Davis-Robinson</p> <p>Start: 18:52 End: 19:00</p> <p>Motion to come out of executive session</p> <p>First: Batula Second: Krajewski</p>	<ul style="list-style-type: none">
<ul style="list-style-type: none"> Adjournment 	<ul style="list-style-type: none"> First: Rostocki Second: Batula Vote: Affirmative – Unanimous 	<ul style="list-style-type: none"> None required.

TOPIC	DISCUSSION	ACTION
	Adjourned 19:00 hours	

Respectfully Submitted /s/ *Helen Barbato*