

Board of Directors Agenda January 27, 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		<u>11</u>
Chair's Welcome and Comment	Rostocki		
Public Comments (see details below)			
Corp of Cadets Representatives	Reg Commander Student Council		
<ul><li>Secretary's Report</li><li>Approval of November 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			Nex
New Business			<u>Fel</u>
Executive Session (as needed)	Rostocki		
Adjournment	Rostocki		
<i>Note:</i> <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</i>			

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## **Important Dates**

Next Board Meeting February 24, 2025

## 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.