



**Board of Directors**  
**Agenda**  
**May 20, 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.

		<u><b>Important Dates</b></u>
Pledge of Allegiance & Moment of Silence	Berardi	<u><b>Next Board Meeting</b></u> <u><b>June 24, 2024</b></u>
Public Comments (see details below)		
Secretary’s Report	Barbato	
<ul style="list-style-type: none"> <li>• Approval of April Minutes</li> </ul>		
Chair’s Report	Berardi	
Commandant’s Report	Kurfuerst	
Treasurer’s Report	McLamb	
<ul style="list-style-type: none"> <li>• Current Financials</li> <li>• Approval of the Treasurer’s Report</li> </ul>		
Standing Committee Reports <ul style="list-style-type: none"> <li>• Finance Committee</li> <li>• Academic Excellence</li> <li>• Governance</li> </ul>	McLamb DiEleuterio Rostocki	
Ad hoc Committee Reports <ul style="list-style-type: none"> <li>• Selection Committee</li> </ul>	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.*

***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.