

DMA Board Meeting Minutes
Date: 06/26/2017
Start Time: 1759 hours
Adjourn Time: 1905 hours Eastern
Meeting Duration: 66 minutes

Present: Victoria Alexitch, Kimberly Bryson, Christy Bugher, David Call, Ed Capodanno, Al Di Emedio, Kenneth Gatson, Dave Geiger, Sharon Kurfuerst, Anthony Pullella, Dennis Rochford, Joseph Yacyshyn

Excused: Tony Bariglio, John DiEleuterio, Doug Hershman, Bob Hill, Heath Kahrs

Guests: Gerard Clodomir; Tatiana Rice, PTO President

TOPIC	DISCUSSION	ACTION
○ Call to Order	<ul style="list-style-type: none"> ○ The June DMA Board meeting was called to order by Chair E. Capodanno at 1759 hours. ○ The Pledge of Allegiance and a Moment of Silence were observed. 	○ None required
○ Secretary's Report	<ul style="list-style-type: none"> ○ The May Minutes were reviewed by A. Di Emedio and a motion to approve was made: <ul style="list-style-type: none"> ○ Motion to approve the May Minutes as amended: ○ J. Yacyshyn ○ Second: D. Geiger ○ Vote: Unanimous approval 	○ None required
○ Chairman's Report	<ul style="list-style-type: none"> ○ As a first order of business, Capodanno introduced Tatiana Rice, DMA PTO Chair, and Gerard Clodomir, as recommended new DMA Board Members. He also indicated that Ashley Urquhart (Faculty Representative) would be joining the Board at the next meeting. <ul style="list-style-type: none"> ○ Motion to approve the DMA Board nominees: ○ S. Kurfuerst 	○ None required

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	<ul style="list-style-type: none"> ○ Second: J. Yacyshyn ○ Vote: Unanimous approval ○ Capodanno thanked those who participated in the Dome tour prior to the Board Meeting and indicated that DMA would be officially receiving the Dome in the late August timeframe at which time a final tour would be offered to Board Members. Capodanno also indicated that Dome tours would be offered to DMA major donors in July, with additional tours being offered later in the summer. A Ribbon Cutting Ceremony will be scheduled in October. ○ Capodanno indicated that monthly Department Reports would continue and begin in October 2017 as this year's "Specialty" Reports had been presented during the current year. ○ Capodanno informed members that the USDA resolution had not been properly done as the amount was incorrect, and, as a result, a summer electronic vote would be taken. More information would be presented in anticipation of the electronic vote. 	
<ul style="list-style-type: none"> ○ Commandant's Report 	<ul style="list-style-type: none"> ○ Commandant Pullella reviewed his written report which was previously distributed to Board members for information and review. Items highlighted included: <ul style="list-style-type: none"> ○ Dome construction continues "on target"; ○ Contingency monies were used to resolve a breaker panel issue, and another bid is being let relative to electrical costs; ○ School furniture has arrived; ○ Year-end school activities proceeded extremely well; ○ Commencement Speaker, Rear Admiral John P. Polowczyk did an outstanding job and the entire 	<ul style="list-style-type: none"> ○ None required

TOPIC	DISCUSSION	ACTION
	<p>Commencement Ceremony unfolded in an exceptional manner;</p> <ul style="list-style-type: none"> ○ Construction of a stadium may occur as early as fall 2018, sooner than expected, and with the financial support of Tony Fusco. Pullella shared that he and Fusco celebrated Fusco's 87th birthday! ○ The DMA Golf Outing was more successful than last year's. ○ During the month of July, a DMA committee will be reviewing the DMA Code of Conduct which will include a Zero Tolerance item. The Code will be presented to the Board as soon as it is completed. ○ Additionally, Pullella confirmed that all projected vacancies had been filled, including a mathematics teacher, mathematics/science teacher, and music teacher. The custodial staff position has been satisfied by employing two (2) persons from Tornado Janitorial Services, thus realizing savings related to EEOC costs. ○ Finally, Pullella indicated that he had met with Tatiana Rice, PTO President, to discuss PTO-related matters. 	
<ul style="list-style-type: none"> ○ Treasurer's Report 	<ul style="list-style-type: none"> ○ Treasurer V. Alexitch and K. Gatson provided the following report: <ul style="list-style-type: none"> ○ Budget is currently better than the target – 91% - at this point in the fiscal year, at 89.1%, and 1.9% under budget and presenting no financial issues. Without contingency monies, the budget is currently 86.7%. ○ As indicated previously, fundraising is down as it has been impacted by the Capital Campaign. 	<ul style="list-style-type: none"> ○ None required

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	<ul style="list-style-type: none"> ○ The 34k contingency fund was used for the capital project purchase orders which vendors required. These funds will be reimbursed to the operating budget. ○ Federal funds will be spent down prior to November or these funds will need to be returned. <ul style="list-style-type: none"> ▪ Motion to approve the June Treasurer’s Report: D. Rochford ▪ Second: D. Geiger ▪ Vote: Unanimous approval 	
○ Governance Committee	○ The 2017 – 2018 slate was presented at the meeting with the current officers agreeing to continue in their current role.	○ None required
○ Finance Committee	○ K. Gatson indicated that the USDA application was submitted and a response is anticipated.	○ None required
○ Academic Excellence Committee	○ None	○ None required
○ Citizen Budget Oversight Committee	○ None	○ None required
○ Fundraising Development Committee	○ None	○ None required
○ New Business	○ Refer to the Important Dates information on the June Agenda side panel.	○ None required
○ Old Business	○ None	○ None required
○ Additional Items from the Floor	○ None	○ None required
○ Next Board Meeting	○ The next Board meeting is scheduled for Monday, September 25, 2017 at 1800 hours unless otherwise notified.	○ None required

TOPIC	DISCUSSION	ACTION
<ul style="list-style-type: none"> ○ Executive Session 	<ul style="list-style-type: none"> ○ Hearing no additional business, Chair Capodanno adjourned the regular DMA Board meeting at 1845 hours and convened an Executive Session. <ul style="list-style-type: none"> ○ Motion to approve: T. Bariglio ○ Second: D. Hershman ○ Vote: Unanimous approval ○ At the conclusion of the Executive Session, a motion was made at 1904 hours to return to the regular meeting: <ul style="list-style-type: none"> ○ Motion to approve: J. Yacyshyn ○ Second: D. Rochford ○ Vote: Unanimous approval 	<ul style="list-style-type: none"> ○
<ul style="list-style-type: none"> ○ Adjournment 	<ul style="list-style-type: none"> ○ Hearing no additional business, Chair Capodanno adjourned the regular DMA Board meeting at 1905 hours: <ul style="list-style-type: none"> ○ Motion to approve: J. Yacyshyn ○ Second: D. Rochford ○ Vote: Unanimous approval 	<ul style="list-style-type: none"> ○ None required

Respectfully Submitted,

Alfred Di Fmedio