

**DULUTH PUBLIC SCHOOLS ACADEMY  
Annual School Board Meeting Minutes**

**DATE/LOCATION: November 12, 2009 at Washburn Edison Charter School**

**PRESENT:** Tim Golden, Chair; Denise Wise, Secretary; Julie Tersteeg, Treasurer;  
Lynda Cauchon, Mary Dontje, Donna Nordstrom, Steve Ondrus, and Phil Semaan.

**ABSENT:** Don Zupec, Lou Smith

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**CALLED TO ORDER: 6:40 p.m.**

**WELCOME** – Tim Golden, Board President

**Public Comment**

None

**ANNUAL REPORTS**

**Secretary's Report**

Presented by Denise Wise. Materials provided.

**Treasurer's Report**

Presented by Julie Tersteeg. Fiscal Year 2008-2009 summary provided.

**Head of Schools Report**

Presented by Bonnie Jorgenson. Annual Report 2008-2009 and B.  
Jorgenson's 2008-2009 professional goals provided.

**President's Report**

Presented by Tim Golden. Statement read and provided.

**Election Results:** presented by Brittany Hansen from Eikell & Schilling

Teacher Representatives: Patty Milliken, Allison Dillon, Tammy Radcliffe

Parent/Community Representatives: Tim Golden & Stacey Torrago

Tim Golden called meeting to adjourn at 6:52 p.m.

Respectfully Submitted,

**Aundrea Kinziger**

Aundrea Kinziger, DPSA Recorder