

DULUTH PUBLIC SCHOOLS ACADEMY
Annual Meeting of Members

DATE/LOCATION: November 13, 2008 at Washburn Edison Charter School

PRESENT: Tim Golden, Chair; Lou Smith, Vice Chair; Denise Wise, Secretary; Julie Tersteeg, Treasurer; Donna Nordstrom, Amiliya Zago, Pete Lancrete, Jim Booth, Kerry Cronin, Mary Dontje

ABSENT: Heidi Achartz

CALLED TO ORDER: 6:34 p.m.

WELCOME by Tim Golden.

ANNUAL REPORTS:

❖ **SECRETARY'S REPORT**

- None

❖ **TREASURER'S REPORT**

- Julie Tersteeg presented report for Fiscal Year 2007-2008. Supporting material provided.

❖ **HEAD OF SCHOOLS REPORT**

- Bonnie Jorgenson presented report to the Executive Committee on 11/10/08. Supporting materials provided.
 - DPSA Annual Report made available.
 - Ms. Jorgenson's Professional Growth Plan for 2008-2009.

❖ **PRESIDENT'S REPORT**

- Tim Golden presented annual report. Supporting material provided.

ELECTION RESULTS

Debra Medlin from Eikell and Schilling to announce the election results.

- Community/parent representative: Don Zupek and Phillip Semaan.
- Teacher representatives: Lynda Cauchon, Steve Ondrus, and Julie Tersteeg.

ADJOURNMENT

Motion made (Golden), second (Nordstrom) and unanimously approved to adjourn meeting. Meeting adjourned at 6:46 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder

