

DULUTH PUBLIC SCHOOLS ACADEMY
School Board Meeting Minutes

DATE/LOCATION: April 14, 2009 at Washburn Edison Charter School

PRESENT: Tim Golden, Chair; Lou Smith, Vice-Chair; Denise Wise, Secretary; Julie Tersteeg, Treasurer; Lynda Cauchon, Mary Dontje, Donna Nordstrom, Steve Ondrus, Phil Semaan, Amiliya Zago, Don Zupec.

ABSENT:

CALLED TO ORDER: 6:30 p.m.

APPROVAL OF AGENDA

Motion made (Golden), second (Tersteeg) to approve the agenda. Motion unanimously approved.

APPROVAL OF MINUTES

Motion made (Golden), second (Cauchon) to approve minutes for the March 17, 2009 meeting. Motion unanimously approved.

CORRESPONDENCE

None

Public Comment

Brian Kinziger presented feedback from Kenwood PAC regarding the new district monthly newsletter.

TREASURER'S REPORT

Report by Julie Tersteeg. Supporting materials provided: Account Balances, Invoices. Motion made (Tersteeg), second (Zago) to approve the payment of invoices (#'s 9013003301, 9013003302, 9013003161, and 901300362) in the amount of \$1,027,622.15. Motion unanimously approved.

NATIONAL EDISON REPORT

Danny Delgato provided update on Edison Learning's realignment of regions from 10 to 6.

HEAD OF SCHOOLS REPORT

Bonnie Jorgenson presented monthly report. Supporting materials provided.

SITE OPERATIONS MANAGER REPORT

Patrick Field presented monthly report. Supporting materials provided.

PERSONNEL COMMITTEE

Did not meet.

EXECUTIVE COMMITTEE

Tim Golden presented meeting minutes from April 13, 2009.

FINANCE COMMITTEE REPORT

Julie Tersteeg presented update from meeting.

BOARD DEVELOPMENT COMMITTEE REPORT

Did not meet.

- Board Development Committee retreat is scheduled for Saturday, April 18, 2009, 9:00 am - 3:00 pm at the Sheraton Hotel.

OTHER BUSINESS

- Motion made (Smith), second (Dontje) to approve the calendar for 2009-2010 school year as presented. Unanimously approved.
- Motion made (Golden), second (Cauchon) to approve the renewal of membership in MN Association of Charter Schools in the amount of \$4,790. Unanimously approved.

Motion made (Golden), second (Nordstrom) to adjourn meeting. Motion unanimously approved.

Meeting adjourned at 7:50 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder