

DULUTH PUBLIC SCHOOLS ACADEMY
School Board Meeting Minutes

DATE/LOCATION: December 9, 2008 at Washburn Edison Charter School

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

ABSENT:

CALLED TO ORDER: 6:35 p.m.

APPROVAL OF AGENDA

Motion made (Golden), second (Wise) to approve the agenda as presented. Motion unanimously approved.

APPROVAL OF MINUTES

Motion (Golden) made, second (Smith) to unanimously approve minutes for the November 13, 2008 Annual meeting.

Motion (Golden made, second (Booth) to unanimously approve minutes for November 13, 2008 monthly meeting as corrected.

CORRESPONDENCE

None

Public Comment

None

TREASURER'S REPORT

Report by Julie Tersteeg. Supporting materials provided: Account Balances, Invoices.

- Motion made (Tersteeg), second (Lancrete) and unanimously approved the payment of Edison invoices (#'s 8013011262, 8013011261, 8013011263, 8013011301, 8013011181, 8013011182) in the amount stated.
- Motion made (Tersteeg), second (Lancrete) and unanimously approved the payment of Krech, Ojard & Associates in the amount of \$350.00.
- Motion made (Tersteeg), second (Lancrete) and unanimously approved the payment of Rudy Gassert Yetka & Pritchett in the amount of \$95.00.

NATIONAL EDISON REPORT

Mary Stafford present to provide an update from Edison Learning.

HEAD OF SCHOOLS REPORT

Bonnie Jorgenson presented monthly update. Dick Wolleat, Northwoods Children's Services representative, was in attendance to provide update on DPSSA's sponsorship renewal. 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 committee meeting minutes from December 8, 2008.

FINANCE COMMITTEE REPORT

Did Not Meet

BOARD DEVELOPMENT COMMITTEE REPORT

Donna Nordstrom presented the intention of committee to meet with incoming members.

OTHER BUSINESS

- Motion made (Tersteeg), second (Zago) to accept the Kindergarten lottery of Friday, March 6, 2009. Unanimously approved.
- Board Policy Manual discussion.
- Bylaw Changes discussion. Current bylaws and proposed language for DPSA Bylaws revision was presented to the board for review. Motion for approval will take place in January 2009.

Motion made (Nordstrom), second (Wise) and unanimously approved to adjourn meeting. Meeting adjourned at 7:29 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder