

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

DATE/LOCATION: July 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: 6:38 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- Motion (Golden) made, second (Nordstrom) to approve minutes for the minutes for June 9, 2009 board meeting. Motion unanimously approved with spelling correction.

CORRESPONDENCE

None

Public Comment

None

TREASURER'S REPORT

Report by Julie Tersteeg. Supporting materials provided: Account Balances, Invoices. Motion made (Tersteeg), second (Ondrus) to approve the payment of invoices (#'s 9013006181, 9013006301) in the amount of \$254,963.34. Motion unanimously approved.

NATIONAL EDISON REPORT

Mary Stafford, Susan Loomis, and Tom Gannon present. Mary Stafford provided regional office update. Growth in our region will provide added resources and future opportunities to DPSA. Susan Loomis will be stepping into the role previously held by Cathy Ellingsworth while she steps into other roles for the national office.

HEAD OF SCHOOLS REPORT

Bonnie Jorgenson presented monthly report. Supporting materials provided.

SITE OPERATIONS MANAGER REPORT

Patrick Field presented monthly report. Supporting materials provided.

- Motion made (Wise), second (Dontje) to approve the recommended \$.05 lunch increase for students and \$.10 lunch increase for adults for 2009-2010 school year. Unanimously approved.
- Motion made (Golden), second (Nordstrom) to amend the July 8, 2008 minutes to reflect invoice number 8013006191 and November 13, 2008 minutes to reflect invoice numbers 8013010151, 8013010161, 8013010163, 8013010165, 8013010167, and 8013010281. These invoices were approved with the group, but left out of the minutes. Motion unanimously approved.

PERSONNEL COMMITTEE

Committee did not meet.

EXECUTIVE COMMITTEE

Committee did not meet.

FINANCE COMMITTEE REPORT

Committee did not meet.

BOARD DEVELOPMENT COMMITTEE REPORT

Committee did not meet.

OTHER BUSINESS

- Nordstrom discussed other date options for fall board retreat.
- Tom Gannon presented an update on facilities options for the future of DPSA. Supporting materials provided.
- Motion made (Golden), second (Semaan) to authorize board chair to approve the expenditure for land development up to \$5,000.

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

Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder