

DULUTH PUBLIC SCHOOLS ACADEMY
School Board Meeting Minutes

DATE/LOCATION: June 9, 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: 6:31 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- Motion made (Golden), second (Smith) to approve minutes for the May 12, 2009 meeting. Motion unanimously approved with the following corrections: spelling of board members names and Katie Bailey will now head uniform assistance program.

CORRESPONDENCE

None

Public Comment

None

TREASURER'S REPORT

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

- Motion made (Tersteeg), second (Zago) and unanimously approved the payment of invoices (#'s 9013005311, 9013005191, and 9013006091) in the amount of \$698,422.27. Motion unanimously approved.

NATIONAL EDISON REPORT

Danny Delgato present.

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

Committee did not meet.

EXECUTIVE COMMITTEE

Tim Golden presented meeting minutes from June 8, 2009.

FINANCE COMMITTEE REPORT

Julie Tersteeg presented the management estimate bridge as of May 31, 2009 and the budget overview for 2009-2010.

- Motion made (Tersteeg), second (Semaan) to approve the budget for 2009-2010 as presented. Unanimously approved.

DPSA board received engagement letter from auditor for FY 2009.

- Motion made (Tersteeg), second (Nordstrom) to approve the audit proposal from HLB Tautges Redpath, Ltd. for 2009 audit services. Unanimously approved.

BOARD DEVELOPMENT COMMITTEE REPORT

Committee did not meet. Nordstrom requested feedback for the board development committee regarding last board retreat. Members selected prospective dates for fall board retreat.

OTHER BUSINESS

- Q-Comp Annual Report 2009 was presented to board members.
- Motion (Golden), second (Nordstrom) that it be resolved the DPSA Board affirms their intention to renew the charter with Northwoods Children's Services as the authorizer. Unanimously approved.
- DPSA Wellness Policy Annual Report 2009 was presented to board members.
- Motion made (Golden), second (Semaan) to authorize the attendance of DPSA board at the Duluth Chamber of Commerce annual meeting and dinner at the gold level for \$900. Unanimously approved.

Motion made (Golden), second (Cauchon) to adjourn meeting. Motion unanimously approved. Meeting adjourned at 8:15 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder