

DULUTH PUBLIC SCHOOLS ACADEMY
School Board Meeting Minutes

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: 6:42 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion (Smith) made, second (Nordstrom) to unanimously approve minutes for the October 14, 2008 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 (Wise) and unanimously approved the payment of Edison invoices #'s 8013010151, 8013010152, 8013010161, 8013010162, 8013010163, 8013010164, 8013010165, 8013010166, 8013010167, 8013010281, and 8013010282 in the amount of \$1,017,639.00.
- Motion made (Tersteeg), second (Zago) and unanimously approved the payment of \$337 for membership dues to the Duluth Chamber of Commerce.
- Motion made (Tersteeg), second (Zago) and unanimously approved the payment of \$787.50 to Krech, Ojard & Associates for consulting fees.

NATIONAL EDISON REPORT

Mary Stafford presented an update from the national office.

HEAD OF SCHOOLS REPORT

Tim Golden presented report on behalf of Bonnie Jorgenson. Supporting material 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 November 10, 2008.

FINANCE COMMITTEE REPORT

Did Not Meet

BOARD DEVELOPMENT COMMITTEE REPORT

Did Not Meet

Members discussed the election process, barcodes procedures, and board recruitment.

OTHER BUSINESS

None

Motion made (Golden), second (Booth) and unanimously approved to adjourn meeting.
Meeting adjourned at 7:22 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder