

DULUTH PUBLIC SCHOOLS ACADEMY

Meeting of Members

DATE/LOCATION: June 20, 2017 at DECS North Star Academy

PRESENT: Neil Byce, Chair; Tim Golden, Past-President; Hilary Hodgman, Treasurer; Andrew Richey, Vice-Treasurer; Katie Cronin-Anderson, Secretary; Lisa Harold, Nikki Jensen, Jill Kandel, Mike St. John, and Stephen Sydow

ABSENT: Ryan Welch - excused

CALLED TO ORDER: 6:30 pm

Approval of Agenda

- Motion made (Byce), second (St. John) to approve the agenda as presented with the removal of the 2017-2018 Budget presentation for approval. Motion unanimously approved.

READING OF MISSION STATEMENT:

- Duluth Edison Charter Schools is dedicated to the achievement of academic and personal excellence for every student.

Approval of Minutes

- Motion made (Byce), second (St. John) to approve the annual meeting minutes for May 16, 2017 as presented. Motion unanimously approved.

Correspondence/Communication:

- None

Public Comment:

None

****Conflict of Interest Reminder on Voting****

REPORTS:

Treasurer's Report

Hilary Hodgman presented the treasurer's report. Supporting materials provided.

Head of School's Report

Bonnie Jorgenson presented the Head of School's Report. Supporting materials Provided.

- Motion made (Byce), second (Richey) to approve the personnel changes as of June 20, 2017. Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Neil Byce presented the Executive Committee minutes from June 20, 2017. Supporting materials provided.

- No Board meeting or committee meetings will be held in the month of July.
- Motion made (Byce), second (Golden), to approve the contract with Innovative Quality Schools effective July 1, 2017 thru June 30, 2022. Motion unanimously approved.
- Motion made (Byce), second (St. John) to approve the Raleigh Schoolwide Title I plan for 2017-2018. Motion unanimously approved.
- Motion made (Byce), second (Kandel) to reduce the debt coverage plan with the bank from \$4 million to \$3 million. Motion unanimously approved.

Finance Committee

Hilary Hodgman presented the Finance Committee minutes from June 19, 2017. Supporting materials provided.

- Motion made (Hodgman), second (Cronin-Anderson) to approve the food service bid for Taher, Inc. FY 2017-2018. Motion unanimously approved.
- Motion made (Hodgman), second (Cronin-Anderson) to approve the confirmation of rent agreement with Tischer Creek Duluth Building Company for FY17-18 as presented. Motion unanimously approved.

Board Development/Personnel Committee

Did not meet.

20th Anniversary Task Force

Hilary Hodgman presented a task force update.

High School Facilities Steering Committee

Discussion will be held at closed session.

Administrative Committee Report:

High School Site and Finance Taskforce

- Committee disbanded.

Other Business

- Motion made (Byce), second (St. John) to approve the 2016-2017 Wellness Policy Annual Report as presented. Motion unanimously approved.
- Motion made (Byce), second (St. John) to approve the 2016-2017 Q Comp Annual Report as presented. Motion unanimously approved.

Neil Byce adjourned meeting at 7:02 p.m.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder