

January 17, 2017 DPSA Executive Committee

Meeting called to order at 5:31pm.

Committee Members Present: - Neil Byce- President, Ryan Welch- Vice President, Tim Golden- Immediate Past President, Hilary Hodgman – Treasurer, Lisa Harold- Secretary
Absent: None

Non committee members present: Bonnie Jorgenson-Head of Schools, Crystal Palmer-Director of Business Services, Andrew Richey- incoming board member.

Academy Director Evaluation Form

Committee looked at and discussed the Principal Summative Evaluation, and Principal Summative Evaluation Rubric Bringing this to the DPSA Board for approval.

Director of Business Services Revised Job Description

Committee looked at the Business Services Revised Job Description Bringing this to the DPSA Board for approval.

Director of Business Services plan moving forward

Crystal, the interim director of business services, is now the director of business services.

Update on IQS Renewal Process

Information to cadre members, priority for Head of School this month
Will be covered in the Head of School's Report

Other Business

none

Meeting adjourned at 5:59 p.m.

Respectfully submitted, Lisa Harold- Secretary