

Duluth Public Schools Academy
Board Development/Personnel Committee
February 9th 2017
NorthStar Academy

Called to order: 4:35

Members present: Mike St. John, Steve Sydow, Jill Kandel

Non-members present: Bonnie Jorgenson, Head of School

Members Absent: Lisa Harold (excused)

❖ **Retreat**

- We started looking at potential dates for the retreat. We are between two dates, and are asking executive committee which they prefer, and then will send to board.
- April 22nd or May 20th

❖ **Golden Feather Awards**

- We will soon send out nomination information to all families using the same format as year's past.
 - We will be adding a section for additional comments
 - Change to show current year, and they will be due May 1st.
- Add some additional comments sections
- We are also asking the board if any members would like to provide a tax deductible donation to fund the gift cards.
 - You can choose to remain anonymous if you'd prefer
 - If we don't receive enough from board, we may ask parent's if this is something they'd like to donate to.

❖ **Policy 200 Review**

- Went to review policies, but found multiple broken links. We are having Harold look into this and correct so we can review them next month.

❖ **Other Business**

- Moved the Board Development/Personnel Committee meeting to May 4th. This will allow us enough time to review the Golden Feather Applicants and get plaques made in time to be presented at the spring concert.
- We will be hosting MACS training on March 15th for the 100 series course and on March 22nd for the 300 series course
- We are sending out a poll to all board members to see what times might work best to hold additional trainings based upon the training requests from the board.

Meeting adjourned 5:16PM

Respectfully submitted,

Mike St. John