

**Duluth Public Schools Academy  
Board Development/Personnel Committee  
Thursday, March 16, 2017**

Called to order: 4:35 p.m.

Members present: Mike St. John (chair), Steve Sydow, Lisa Harold, Jill Kandel.

Non-members present: Bonnie Jorgenson (Head of Schools)

- ❖ MACS March Board Training
  - Cancelled because of low registration had 1 for one and 2 for the other.
    - Reschedule?
      - Maybe wait until after elections???
    - Nikki Jensen has all trainings
    - Andrew Richey completed 300 series course
  
- ❖ Roy Willet, North Star custodian, retiring in June, hired January 20, 2003
  - We should do plaque. Thank you for your dedicated years of service from 2003-2017.
  - Will present to him on Thursday June 1 at reception at North Star
  
- ❖ Responses from Board to Jill's questionnaire on board training
  - Bondholder agreement - lunch training 55%
    - Will be added to the Board Retreat Agenda
  - DPISA marketing - breakfast 55%
    - What do board members want to gain out of this?
    - Specific questions board members have about this?
  
- ❖ Golden Feather Award
  - Board members willing to provide donations for awards?
  - Information has now started to be sent to parents at both buildings
  - Currently have 23 nominations
  - Deadline is May 1
  
- ❖ Board Retreat
  - Date is going to be May 20
  - Requests out to Sheraton, Clearwater Grille, Pier B, Canal Park Lodge, and Comfort Suites
    - Pier B is unavailable
    - Comfort Suites and Clearwater Grille have responded with availability at this time. Currently leaning towards Clearwater Grille for the location.
  
  - Suggest bond overview on agenda

- ❖ Policy 200 review
  - Proposed revisions for 200-1 and 200-2 will be prepared by Bonnie and brought to Board meeting
  
- ❖ Other Business
  - Next meeting Thursday, April 13 at 4:30 p.m. Reminder May meeting will be on May 4 to allow time to review Golden Feather Awards

Meeting adjourned: 5:19 p.m.

Respectfully submitted,  
Mike St. John