

DULUTH PUBLIC SCHOOLS ACADEMY

Meeting of Members

DATE/LOCATION: October 17, 2017 at DECS North Star Academy

PRESENT: Neil Byce, Chair; Tim Golden, Past-President; Hillary Hodgman, Treasurer; Andrew Richey, Vice-Treasurer; Katie Cronin-Anderson, Nikki Jensen, Jill Kandel, and Stephen Sydow, Ryan Welch

ABSENT: Mike St. John, Lisa Harold - both excused

CALLED TO ORDER: 6:30pm

Approval of Agenda

- Motion made (Byce), second (Cronin-Anderson) to approve the agenda as presented with the strike of 19 from date. 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 (Golden) to approve the meeting minutes for September 19, 2017 as edited. 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.

Donations Received: \$70 N. Wegler - Wells Fargo Matching Donation

Head of School's Report

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

- Motion made (Byce), second (Welch) to approve the DPSSA personnel changes as of 10/12/17. Motion unanimously approved. Motion unanimously approved.
- Motion made (Byce), second (Welch) to approved Revised Policy 100-1, Parent Involvement Policy. Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Neil Byce presented the Executive Committee minutes from October 17, 2017. Supporting materials provided.

Finance Committee

Hilary Hodgman presented the Finance Committee minutes from October 16, 2017. Supporting materials provided.

Board Development/Personnel Committee

Stephen Sydow presented the Board Development/Personnel Committee minutes from October 11, 2017. Supporting materials provided.

20th Anniversary Task Force

Hilary Hodgman provided the task force update. Supporting materials provided.
Motion made (Byce), second (Kandel) to approve the name change from 20th Anniversary Task Force to Third Decade Task Force. Motion unanimously approved.

Other Business

- Motion made (Byce), second (Welch) to change Executive committee and Board of Directors meeting from November 21 to November 28, and Finance and Third Decade Committees will move from the November 20th to November 27th. Motion unanimously approved.

Neil Byce adjourned meeting at 6:55 p.m.

Called meeting back to order at 6:56 pm to complete last motion under other business.

Adjourned meeting at 6:58 pm

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder