

September 19, 2017 DPSA Executive Committee Minutes

Meeting called to order 5:18 PM

Committee Members Present: - Neil Byce- President, Tim Golden- Immediate Past President, Hilary Hodgman – Treasurer, Katie Cronin-Anderson- Secretary, Andrew Richey - Vice Treasurer, Stephen Sydow - Vice Chair

Non Committee Members Present: Bonnie Jorgenson - Head of School's, Crystal Palmer - Director of Business Services

Request to consider “Grandparent Preference” in our Enrollment Policy

Recommend for Bonnie to make an amendment to our policy and bring back to board for approval

Proposed Revision to Teacher Evaluation Process 2017-18

Recommending approval

Review of Governance section of IQS scorecard

Recommending approval of scorecard

Junior Academy is discussing a one to one device proposal (either at school or taking home)

- Concern with how devices are being stored - allowing students to bring devices home may be a possible solution
- Currently 1:1 just do not take them home
- Bonnie just making committee aware

Approval of Facilities Manager job description

Recommend approval

Memo from Head of School on short and long term planning needs

-- Working group of DPSA Board, Tischer Creek Duluth Building Company board, and administration meeting to address

Other Business

- Outstanding issues with Edison Learning

Meeting Adjourned 6:15 PM

Respectfully submitted, Katie Cronin-Anderson, Secretary