

DPSA Executive Committee
October 17, 2017

Meeting called to order at 5:15 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

Kids Club program and YMCA

Anticipate signing a contract for YMCA taking over program effective January 2018

TRA amount to be noted in our audit is \$30,101,711

PERA amount to be noted in our audit is *Waiting on number

Update from Crystal

Enrollment preference for staff grandchildren not allowable per MDE

Bonnie informed the writer of the request that this is not an option

Consideration of changing our legal name from Duluth Public Schools Academy to Duluth Edison Charter Schools

Bonnie is requesting permission to research and bring back to committee in November

EdisonLearning Update

Neil and Tim are continuing conversations - no current information to report

Other Business

None

Meeting Adjourned 5:42 PM

Respectfully submitted, Katie Cronin-Anderson, Secretary