

**Duluth Public Schools Academy
Special Meeting of the Board of Directors
June 29, 2017
North Star Academy**

PRESENT: Neil Byce, Chair; Tim Golden, Past-President; Hilary Hodgman, Treasurer; Andrew Richey, Vice-Treasurer; Katie Cronin-Anderson, Secretary; Lisa Harold, Nikki Jensen, Jill Kandel, Stephen Sydow

ABSENT: Ryan Welch (excused), Mike St. John (excused)

CALLED TO ORDER: 6:04 pm

Approval of Agenda

- Motion made (Byce), second (Golden) to approve the agenda as presented. Motion unanimously approved.

Reading of Mission Statement

Duluth Edison Charter Schools is dedicated to the achievement of academic and personal excellence for every student.

Finance Committee Report

Hilary Hodgman provided Finance Committee meeting held on June 29, 2017. Supporting materials provided.

-- Request approval of revised 2016-17 budget

- Motion made (Hodgman), second (Richey) for the approval of the revised 16-17 budget. Motion unanimously approved.

-- Request for re-allocation of committed funds.

- Motion made (Hodgman), second (Kandel) to reallocate funds committed to high school to current k-8 program. Motion unanimously approved.
- Motion made (Byce), second (Kandel) for approval of committed funds for \$40,000 to purchase of a van using fiscal year 16-17 fund balance. Motion unanimously approved.

-- Request approval of 2017-18 budget

- Motion made (Hodgman), second (Golden) for approval of FY 18 budget as presented. Motion unanimously approved.

-- Request approval of revised certification of 2017-18 rent with Tischer Creek Duluth Building Company

- Motion made (Hodgman), second (Harold) for approval of revised certification of 2017-2018 rent with Tischer Creek Duluth Building Company. Motion unanimously approved.

Neil Byce Adjourned meeting 6:19 pm

Respectfully submitted

Katie Cronin-Anderson, Secretary