

DULUTH PUBLIC SCHOOLS ACADEMY

Annual Meeting of Members

DATE/LOCATION: November 28, 2017 at DECS North Star Academy

PRESENT: Neil Byce, Chair; Tim Golden, Past-President; Hilary Hodgman, Treasurer; Andrew Richey, Vice-Treasurer; Katie Cronin-Anderson, Lisa Harold, Nikki Jensen, Mike St. John, Stephen Sydow, Ryan Welch

ABSENT:

CALLED TO ORDER: 6:30 pm

Welcome - Board President, Neil Byce

- Motion made (Byce), second (St. John) to approve the agenda with the adjustment to order. Motion unanimously approved.

Special Presentation: FTC Robotics Team

Election Results

Mike St. John introduced Dave Mathewson, from Wipfli, LLP to present election results.

1. Hilary Hodgman (incumbent - community member)
2. Glenda LaTour (teacher)
3. Tie: Josh Denton/Lon Hanson (parents)

Board recess at 6:47 for board to review candidates before voting to break tie.
6:52 called back to order.

Board voted at 6:53. Lon Hanson 6 votes, Josh Denton 3 votes.

Annual Reports:

Secretary Report - Katie Cronin-Anderson presented report of meeting, special meeting and retreat dates.

Treasurer's Report - Hilary Hodgman presented the report for Fiscal Year, July 1, 2016 thru June 30, 2017.

Head of Schools Report - Bonnie Jorgenson presented the following reports.

- 2016-2017 World's Best Workforce Report Summary
 - Motion made (Byce), second (Richey) to approve the 2016-2017 World's Best Workforce Report Summary as presented. Motion unanimously approved.
- 2016-2017 DPSA Annual Report

- Motion made (Byce), second (St. John) to approve the 2016-2017 DPSA Annual Report as presented. Motion unanimously approved.

President's Report - Neil Byce presented Annual Report.

Neil Byce adjourned meeting at 7:13pm

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder