

**DULUTH PUBLIC SCHOOLS ACADEMY**

**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:** 7:13 pm

**Approval of Agenda**

- Motion made (Byce), second (Cronin-Anderson) 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.

**Approval of Minutes**

- Motion made (Byce), second (Golden) to approve the meeting minutes for October 17, 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:

\$250	Holiday Station Stores - Robotics
\$250	Lake Superior Dental Associates - Robotics
\$100	Pioneer National Band - Robotics
\$535.26	SchoolKidz general fund donation
\$2,337.72	SchoolKidz general fund donation
<b>\$3,472.98</b>	<b>Total Donations Received</b>

Head of School's Report

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

Provided.

- Motion made (Byce), second (St. John) to approve DPSA World's Best Workforce 17-18 Goals. Motion unanimously approved.
- Motion made (Byce), second (Jensen) to approve the DPSA 17-18 staffing changes as of 11/27/17. Motion unanimously approved.
- Motion made (Byce), second (Richey) to approve the 2017-2018 professional development goals for Bonnie Jorgenson, Head of Schools. Motion unanimously approved..

#### **COMMITTEE REPORTS:**

##### Executive Committee

Neil Byce presented the Executive Committee did not meet.

##### Finance Committee

Hilary Hodgman presented the Finance Committee minutes from November 27, 2017. Supporting materials provided.

- Clean audit and all required documentation went out to the State of MN and Bond Holders.

##### Board Development/Personnel Committee

Stephen Sydow presented the Board Development/Personnel Committee minutes from November 16, 2017. Supporting materials provided.

##### 20th Anniversary Task Force

Hilary Hodgman provided the task force update. Supporting materials provided.

#### **Other Business**

None

Neil Byce adjourned meeting at 7:46 pm.

Respectfully Submitted,

*Aundrea Kinziger*

Aundrea Kinziger, DPSA Recorder