

December 19, 2017
DPSA Executive Committee Meeting Minutes

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

Committee Members Absent: Katie Cronin-Anderson, Secretary

Non Committee Members Present: Bonnie Jorgenson - Head of School's, Crystal Palmer - Director of Business Services, Rachel Komarek- Special Education Coordinator

Officers Nominating Taskforce - Tim Golden Update

Materials have been received and group will be meeting before the January board meeting. They will be prepared to make a recommendation at that time.

Legal Name Change Process Update

A document has been started in google drive that will be presented to the school attorney. More information will be brought to the board once all information is available.

Promotion of Ryan Dickinson to Dean of Students at North Star

Bonnie will be making this change as of January 1, 2018.

Board Member HIPPA/FERPA Training.....

Stephen, Hilary, Ryan and Mike have yet to complete the training. This should be completed before the January meeting.

ALICE Training Plan for Staff

ALICE (Alert, Lockdown, Inform, Counter, Evacuate) District leadership team has been working on updating our crisis plan for some time. Administration has made the executive committee aware of their plan to implement this program.

2018-19 Recruitment Plan

We will be doing our intent to return process online this year. We will be advertising with MN Public Radio. Most of our advertising ads will be online ads this year as well. In addition we are planning on a kindergarten open house this year. Executive committee is recommending this plan for approval.

New Policy 400-14 -- Cell Phone Use

Result of our current workers compensation audit. This policy was the only resulting recommendation from the audit. The executive committee is recommending the approval of this new policy.

MACS Request related to involvement by our Board and families with their legislative agenda

Conversation with Peg Larson, MACS Lobbyist. Would like to come to our district and speak with both parents and staff to gather input for future legislative agendas. Bonnie will arrange these meetings.

Special Education Update

Administration discussed their responses to date and how they will continue to respond.

Technology for board members

Executive committee is asking administration to provide board members with technology that will support our monthly reporting as well as be supported by our wifi systems and virus software. Bonnie will follow up with our Technology department.

Head of Schools year end bonus was agreed upon and will be awarded. Director of Business Services will process accordingly.

Adjourned at 6:21pm

Respectfully submitted,

Crystal Palmer