

DULUTH PUBLIC SCHOOLS ACADEMY

Meeting of Members

DATE/LOCATION: January 16, 2018 at DECS North Star Academy

PRESENT: Neil Byce, Chair; Tim Golden, Past-President; Hilary Hodgman, Treasurer; Stephen Sydow, Vice-Chair; Andrew Richey, Vice-Treasurer; Katie Cronin-Anderson, Secretary; Lisa Harold (Outgoing Member), Nikki Jensen, Mike St. John, Ryan Welch, **New Members:** Lon Hanson and Glenda LaTour

ABSENT:

CALLED TO ORDER: 6:30 pm

Approval of Agenda

- Motion made (Byce), second (Hodgman) 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 annual meeting minutes for January 16, 2018 as presented. Motion unanimously approved.

Swearing in of New Board Members:

Glenda LaTour
Lon Hanson
Hilary Hodgman
Ryan Welch

Election of Officers

Nominations Taskforce Recommendations presented by Ryan Welch, second (Byce). Motion unanimously approved.

President/Chair: Hilary Hodgman
Vice-President/Vice-Chair: Stephen Sydow
Treasurer: Andrew Richey
Vice-Treasurer: Tim Golden
Secretary: Katie Anderson
Immediate Past-President: Neil Byce

DPSA Board Committee Assignments from Chair, Hilary Hodgman.

Executive Committee:
Hilary Hodgman, President

Stephen Sydow, Vice-President
Katie Anderson, Secretary
Andrew Richey, Treasurer
Tim Golden, Vice-Treasurer
Neil Byce, Immediate Past President

Finance:

Andrew Richey, Chair
Tim Golden
Ryan Welch
Nikki Jensen
Neil Byce
Hilary Hodgman, ex-officio

Board Development and Personnel:

Mike St. John, chair
Lon Hanson
Stephen Sydow
Glenda LaTour

DECS Hall of Fame Selection Committee Assignments from Chair, Hilary Hodgman.

Stephen Sydow, Board Member, Chair of selection committee
Lisa Harold, Teacher
Erin Vatne, Teacher
Claudia Welty, DECS Legacy Foundation
Bonnie Jorgenson, Head of School

Correspondence/Communication:

- None

Public Comment:

- None

****Conflict of Interest Reminder on Voting****

REPORTS:

Treasurer's Report

Andrew Richey presented the treasurer's report. Supporting materials provided.

Donations Received:

\$500 Saturn Systems - Robotics

\$250 Lake Superior College - Robotics

\$1000 Mark Myles - Field Trip assistance for low income students

\$1,750 Total Donations Received

Head of School's Report

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

- Motion made (Hodgman), second (Byce) to approve the staffing changes as of January 10, 2018. Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the Executive Committee meeting minutes from January 16, 2018.

- Motion made (Sydow), second (Golden) to approve DPSA Board Policy 500-30 Photographing and Filming Students as presented. Motion unanimously approved.
- Motion made (Sydow), second (St. John) to approve the addition to Student Discipline Handbook on Public Displays of Affection, Section "S" as presented. Motion unanimously approved.
- Motion made (Sydow), second (Golden), to approve the addition so Staff Handbook on verification of Employment and Publicly available employment data as presented. Motion unanimously approved.
- Motion made (Sydow), second (Byce) to approve the North Star QComp Goals approved by MDE for Board approval as presented.
 - The percentage of all students in grades 2-8 at North Star Academy who come within the identified NWEA standard error of meeting or exceed individual RIT Growth Projection on the NWEA MAP in reading will increase from 68.0% in spring 2017 to 70.0% by spring 2018.
 - The percentage of all students in grades 2-8 at North Star Academy who come within the identified NWEA standard error of meeting or exceed individual RIT Growth Projection on the NWEA MAP in math will increase from 56.6% in spring 2017 to 58.6% by spring 2018.
 - Motion unanimously approved.
- Motion made (Sydow), second (Byce) to approve the Raleigh QComp Goals approved by MDE for Board approval as presented.
 - The percentage of all students in grades 2-5 at Raleigh Academy who come within the identified NWEA standard error of meeting or exceed individual RIT Growth Projection on the NWEA MAP in reading will increase from 64.7% in spring 2017 to 66.7% by spring 2018.
 - The percentage of all students in grades 2-5 at Raleigh Academy who come within the identified NWEA standard error of meeting or exceeding their individual RIT Growth Projection on the NWEA MAP in mathematics will increase from 55.0% in spring 2017 to 57.0% by spring 2018.
 - Motion unanimously approved.

Finance Committee

Andrew Richey presented the Finance Committee minutes from January 16, 2018.

Board Development/Personnel Committee

Mike St. John - meeting cancelled due to snow day.

Third Decade Celebration Task Force

Hilary Hodgman provided the task force update.

Other Business

- Calendar Task Force
Dusty Finlayson, Aundrea Kinziger, Mike St. John, and Andrew Richey
- Motion made (Hodgman), second (Welch) to receive the American Indian Parent Advisory Council Resolution of Concurrence 2017-2018. Motion unanimously approved.
- Byce request to update board website, Jorgenson confirmed update to take place 1/17/18.

Hilary Hodgman adjourned meeting at 7:08 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder