

DPSA Executive Committee
March 20, 2018
North Star Academy Conference Room

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

Non Committee Members Present: Bonnie Jorgenson - Head of School's, Crystal Palmer - Director of Business Services, Justin Terch - Human Resource Director

Meeting called to order at 5:16 PM

Update on Crisis Planning

Email to families on March 5

Working with Lt. Robert Shene, Duluth Police Department, on crisis assessment

With staff reviewed responses to an intruder in building with particular focus on transition times.

Ordering a few additional walkies to help with communication throughout the building.

ALICE (alert, lockdown, inform, counter, evacuate) training March 30

Security Camera RFP - entrances, stairwells and hallways - 3 companies bidding by end of month - cost will determine action

Getting pricing on film to strengthen glass in key areas

Monitoring Governor Dayton's School Safety Bill

Give consideration to other options

Looking into other grant options for cost

Transition Planning for Key Leadership

Bonnie will be putting together emergency action plan

Succession planning - development of task force to include Head of Schools, HR Director, Chair, Vice Chair, and a third board member (non-staff) to be named at a later date

Proposed Addition to "School Discipline Procedures" section "Violations Against Persons"

Motion to approve

Discussion of Agenda Items for April 21 Board Retreat

Standards Based Planning and Grading -- Jenn Fuchs

Review of Strategic Plan

Overview of Tischer Creek

Other Business

Adjourned 5:56 PM