

Duluth Public Schools Academy
Board Development/Personnel Committee
April 12th 2018
NorthStar Academy

Members present: Mike St. John (chair), Steve Sydow, Lon Hanson, Glenda Latour
Non-members present: Bonnie Jorgenson (Head of Schools)

Called to order: 4:32

❖ **Board Training**

- First Board Leadership Training (BLT) will be conducted this month
 - We will have Crystal speak about our funding sources.
- We will also have PBIS and standards based grading discussions at our retreat

❖ **Board member Mentorship**

- Still working on the roles, processes, terminology, and definitions. Plan to have implemented by November's Annual meeting

❖ **Board Retreat**

- Will be held at the Boat House Restaurant on Saturday 4/21 from 8:30 a.m. – 3 p.m.
- We went over the needed supplies to ensure we had everything

❖ **Golden Feather Award**

- Update on nomination totals
- Sending out a few more emails requesting nominations
- Close date is Friday April 27th 2018

❖ **Next Month's Meeting Change**

- We will meet next month on Thursday May 3rd

❖ **Other Business**

- Will be getting a retirement plaque made for presentation at Spring Concert to Ellen Demoure, art teacher

Adjourned: 4:56 p.m.

Respectfully submitted,
Mike St. John