

**Duluth Public Schools Academy
Special Meeting of the Board of Directors
April 24, 2018
North Star Academy**

Board Members Present: Hilary Hodgman, Chair, Stephen Sydow, Vice Chair; Andrew Richey, Treasurer ; Katie Cronin-Anderson, Secretary; Tim Golden, Vice-Treasurer, Nikki Jensen, Ryan Welch , Lon Hanson, Glenda LaTour, Mike St. John

Members not present, excused: Neil Byce, Immediate Past President

Non board members present: Bonnie Jorgenson, Head of Schools; Crystal Palmer, Director of Business Services; Justin Terch, Human Resource Director

Called to order at 6:37 PM

Approval of Agenda

- Motion made (Hodgman), second (Welch) to approve the agenda as presented. Motion unanimously approve.

Reading of Mission Statement

- Duluth Edison Charter Schools is dedicated to the achievement of academic and personal excellence for every student.

Finance Committee Report

Andrew Richey reviewed finance committee minutes from 4/24/18 meeting and provided explanation of employee benefits plan. Supporting minutes provided. Justin Terch provided further detail

- Motion made (Richey), second (Welch) for approval for fiscal year 2019 Health EZ \$1500 HSA Plan.
- Amend Motion made (Richey), second (Welch) to include Met Life Short Term and Long Term Disability, Life Insurance, Vision, Dental and Accidental Death. Motion unanimously approved. Teacher representatives; Katie Cronin-Anderson, Glenda LaTour, Nikki Jensen abstained due to conflict of interest.

Hilary Hodgman adjourned the meeting at 7:05 PM

Respectfully Submitted, Katie Cronin-Anderson, DPSA Board Secretary