

**Duluth Public Schools Academy**  
**Finance Committee Meeting Minutes**  
**Northstar Conference Room**  
**May 14 2018**

Call to Order: 5:30pm

Attendees: Tim Golden, Vice-Treasurer, Nikki Jensen, Neil Byce, Immediate Past President, Ryan Welch, Hilary Hodgeman Ex-Officio,

Excused: Andrew Ritchey – Treasurer

Admin: Crystal Palmer - Director of Business Services, Bonnie Jorgenson – HOS

Guest: Glory Kibbel – IQS

Public: None

2018 Budget Update – Minor changes in revenue and modest changes in expense, most changes are related to standard reallocation between segments and expense due to Director of Business Services transition.

Cash Flow – No issues or unexpected events.

FY19 Budget Assumptions – No change from previous month. No changes until Legislature finalizes budget

Redpath Renewal – Std renewal letter slight reduction in fee, need approval via motion

Policy 300 Series Updates – Follow up from last meeting, don't need federal detail. Need approval motion

June 2018 Special Meeting – Unsure of requirement yet, should a date be set? Yes, Tuesday June 26

Additional business – Update on TRA issue and Edison Learning, executive committee members to follow up, Hilary to appoint and direct task force to work on this

Adjourned: 6:17pm

Respectfully submitted

Tim Golden, Vice Treasurer