

DPSA Executive Committee
Tuesday, June 19, 2018

Called to order at 5:11 p.m.

Present: Hilary Hodgman, President, Stephen Sydow, Vice President, Andrew Richey, Treasurer, Neil Byce, Immediate Past President:

Excused Katie Cronin Anderson, Secretary,

Public: Bruce Sorensen, Rachel Komarek, Justin Terch, Paul Goossens, Crystal Palmer, Jay Hromatka, Tim Golden, Tim Bouvine,

Recommendation for New Board Member -- Kristin Grill

Q Comp Update on Ratings for MDE Licensed Professional Staff and Teachers

Rating	16-17	17-18
Developing	7.8 percent	16 percent
Proficient	33.6 percent	57 percent
Exemplary	58.6 percent	27 percent

- Bonnie presented the teacher summative evaluation rubric again to the executive committee to remind the committee of the updated standards and definitions. This subsequently changed the division of Q Comp for the 17-18 year.

Discussion on Bond Refinancing

Proposal for Board Motion: Approve the refinancing of our current bond to include additional funds for project enhancements not to exceed \$3,000,000 in total. It will also remove restrictive covenants and provide economic benefits.

Adjourned 6:14 p.m.

Submitted by Neil Byce