

Duluth Public Schools Academy
Board Development/Personnel Committee
August 16th 2018
NorthStar Academy

Called to Order: 4:35

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

❖ **Board Training**

- What should the BLT be this month?
 - We decided to skip this month anticipating a full Board agenda
- New board member training
 - 2 of our newer members still need to do complete the 200 series course

❖ **Board member Mentorship**

- Working to finalize best practices, FAQ's, etc... to be completed by next month

❖ **Election**

- Reviewed all recruitment materials and updated with current information.
- We have four openings to fill in this current election
- Open House Staffing
 - We need board members to help staff a table at North Star to help recruit new board members. Wednesday 8/22 5:30-7:00 for Kindergarten, Thursday 8/23 from 6:00-8:00 for JA, and Friday 8/24 12:00 to 3:00 for grades 1-5
 - The recruitment materials are being handed out at Raleigh during their conferences.

❖ **Other Business**

- Have a vacancy to fill as Nikki Jensen moved to a new position
- Policy 700-2 needs to be revised to reflect number of teachers.
- Looked at having the retreat on one of the first Saturdays in December.

Meeting adjourned at 5:07

Respectfully submitted,
Mike St. John