

DULUTH PUBLIC SCHOOLS ACADEMY
Meeting of Members
DATE/LOCATION: June 19, 2018 at DECS North Star Academy

PRESENT: Hilary Hodgman, Chair; Stephen Sydow, Vice-Chair; Neil Byce, Immediate Past Chair; Andrew Richey, Treasurer; Mike St John, Lon Hanson, Glenda LaTour, Ryan Welch
ABSENT and EXCUSED: Katie Cronin-Anderson, Secretary; Nikki Jensen

CALLED TO ORDER: 6:31pm

Recommendation for Kristin Grill to fill current Board Vacancy

- Motion made (Hodgman), Second (Byce). Motion unanimously approved.

Approval for Agenda

- Motion made (Hodgman), second (St John) to approve the agenda. Motion unanimously approved.

READING OF MISSION STATEMENT:

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

Approval of Minutes:

- Motion made (Hodgman), second (Byce) to approve the meeting minutes for May 15, 2018 as corrected. Motion unanimously approved.

Correspondence/Communication:

- None

Public Comment:

- Comments from Kameron Peak, Parent
- Comments from Shelley Thygeson, Parent

**** Conflict of Interest Reminder on Voting****

Special Presentation:

- DECS Steam Focus, Steve Ondrus, Technology Integration Specialist
- Bond Refinancing, Jay Hromatka, HJ Sims; Bruce Sorenson, PJC

REPORTS:

Treasurer's Report

Andrew Richey presented the treasurer's report. Supporting Materials provided.

Donations Received:

\$1000 Anonymous - Bank Camp Sponsorship

\$500 DSGW Architects - Golf Scramble

\$500	Thrivent Financial - Golf Scramble
\$300	Kevin Rappana Real Estate - Golf Scramble
\$2300	Total Donations Received

Head of School's Report:

Bonnie Jorgenson presented the Head of School's Report. Supporting materials Provided.

- No motions requested

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the meeting minutes from June 19th, 2018 as presented. Supporting materials provided.

- Motion made (Hodgman), Second (Byce) to 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. Motion unanimously approved.

Finance Committee

Andrew Richey presented the Finance Committee minutes from June 18, 2018. Supporting materials provided.

- Motion made (Richey), second (Welch) for approval of FY 2018-2019 Budget. Motion unanimously approved.
- Motion made (Richey), second (Byce) for approval of Policy 300-11. Motion unanimously approved
- Motion made (Richey), second (Welch) for approval of FY 18 Budget Revisions. Motion unanimously approved

Board Development/Personnel Committee

Did not meet in June

Third Decade Celebration Task Force

Hilary Hodgman presented the task force Final Report. Supporting materials Provided.

- Motion made (Hodgman), Second (St John) to dissolve Task Force. Motion unanimously approved.

OTHER BUSINESS:

- Motion made (Hodgman), second (LaTour) for the approval of 2018-2019 Student Parent Handbook. Supporting documentation provided. Motion unanimously approved.

- Motion made (Hodgman), second (St John) for the approval of 2017-2018 Health and Wellness Annual Report. Supporting documentation provided. Motion unanimously approved.
- Motion made (Hodgman), second (Byce) for the approval of 2017-2018 Q Comp Report. Supporting documentation provided. Motion unanimously approved.
- Motion made (Hodgman), second (St John) for the approval of the Revised Policy 100-1 Parent Involvement Policy. Supporting documentation provided. Motion unanimously approved.

Meeting Adjourned at 8:39pm

Respectfully Submitted,

Lon Hanson
DPSA Board Member