

DPSA Executive Committee
Tuesday, August 21, 2018
North Star Academy Conference Room

Committee Members Present: Hilary Hodgman – Chair, Stephen Sydow - Vice Chair, Andrew Richey - Treasurer, Katie Cronin-Anderson, Secretary, Neil Byce - Immediate Past President

Non Committee Members Present: Bonnie Jorgenson - Head of School's, Tim Golden - Director of Business Services, Tammy Rackliffe - Primary Academy Director

Meeting called to order at 5:14 PM

Teacher Evaluation Process: Recommended Changes for 2018-19

Tammy presented changes

Committee agrees with changes and will bring motion for approval

Proposed policy 500-29 -- Security Cameras on School Grounds, Property or School buses

Bonnie presented, policy was reviewed by lawyers at Booth Law firm as well as school leadership team.

Committee reviewed and is recommending a motion for approval

Snowflake Discussion -- When and what to share with various stakeholders

Bonnie discussed desire to share with teachers on 8/27/18 and discuss further at Sept. meeting about when to share with families/public

Innovative Quality Schools FY 18 Review

Bonnie presented and reviewed with committee

Head of School Evaluation Report

Hilary reported that the review is complete

Reminder September Board meeting is Tuesday, September 25 -- move committee meeting also

Other Business

Plan to replace board members - next steps are in discussion process

Adjourned 5:46 PM

Reconvene at 5:48 PM

Refinance Resolution

Tim Golden presented

Andrew will be presenting to the board at the 8/21/18 meeting

Adjourned at 6:00 PM