

DULUTH PUBLIC SCHOOLS ACADEMY

Meeting of Members

DATE/LOCATION: March 20, 2018 at DECS North Star Academy

PRESENT: Hilary Hodgman, Chair; Stephen Sydow, Vice-Chair; Andrew Richey, Treasurer; Katie Cronin-Anderson, Secretary; Lon Hanson, Nikki Jensen, Mike St. John, Neil Byce, Immediate Past President;

ABSENT: Ryan Welch and Tim Golden - excused, Glenda LaTour - unexcused

CALLED TO ORDER: 6:30 pm

Approval of Agenda

- Motion made (Hodgman), second (Richey) to approve the agenda as presented. Motion unanimously approved.

READING OF MISSION STATEMENT:

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

Approval of Minutes

- Motion made (Cronin-Anderson), second (Jensen) to approve the meeting minutes for February 13, 2018 as corrected. Motion unanimously approved.

Correspondence/Communication:

- Catherine Lawler - regarding event at North Star and school safety.
- Letter written to board members from Jeff and Pam Mendelson - follow up provided from Board chair and Administration.

Public Comment:

- None

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

REPORTS:

Treasurer's Report

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

Donations Received:

\$ 100 Northern Business Products - May 19 Celebration

\$500 North Shore Bank - May 19th Celebration

\$2,500 Tischer Creek - May 19th Celebration

\$100 Taher - May 19th Celebration

\$500 Harbor City Psychological Associaties - May 19th Celebration

\$3,700 - Total Donations Received

Head of School's Report

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

- Motion made (Sydow), second (St. John) to approve the updated DPSSA/DECS Literacy Plan as presented. Motion unanimously approved.
- Motion made (Sydow), second (Richey) to approve the staffing changes as of March 13, 2018. Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the Executive Committee meeting minutes from March 19, 2018. Supporting materials provided.

- Motion made (Sydow), second (Richey) to approve the proposed addition to "School Discipline Procedures" section "Violations Against Persons". Motion unanimously approved.

Finance Committee

Andrew Richey presented the Finance Committee minutes from March 19, 2018. Supporting materials provided.

- Motion made (Richey), second (Byce) motion to approve the updated Food Service Manager Job Description as presented. Motion unanimously approved.

Board Development/Personnel Committee

Mike St. John presented the committee minutes from March 15, 2018. Supporting materials provided.

Third Decade Celebration Task Force

Katie Cronin-Anderson provided the task force update.

2018-2019 Calendar Task Force

Mike St. John presented the updated calendar for 2018-19.

- Motion made (st. John), second (Richey) to approve the 2018-2019 as presented. Motion unanimously approved.

DECS Hall of Fame Selection Committee

Stephen Sydow presented the committee update.

Other Business

- Email received from Steve Lindberg regarding the Gold Scramble in June. Let Hilary know if you are interested.

Hilary Hodgman adjourned meeting at 7:12 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder