

**DULUTH PUBLIC SCHOOLS ACADEMY**  
**Meeting of the Board of Directors**  
**DATE/LOCATION: September 25, 2018 at DECS North Star Academy**

**PRESENT:** Hilary Hodgman, Chair; Katie Cronin-Anderson, Secretary; Andrew Richey, Treasurer; Lon Hanson, Mike St. John, Neil Byce, Immediate Past President; Glenda LaTour, Ryan Welch and Kristin Grill

**ABSENT:** Stephen Sydow, Vice Chair - excused

**CALLED TO ORDER:** 6:30 pm

**Approval of Agenda**

- Motion made (Hodgman), second (Cronin-Anderson) to approve the agenda. 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 (Byce) to approve the meeting minutes for August 21, 2018. Motion unanimously approved.

**Correspondence/Communication:**

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**Public Comment:**

- None

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

**Board Leadership Training:**

Every Student Succeeds Act (ESSA) Overview

**REPORTS:**

Treasurer's Report

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

Donations Received:

\$ 26	Wells Fargo
<u>\$2,446.80</u>	<u>Legacy Fund - Wolf Ridge</u>
<b>\$2,472.80</b>	<b>Total Donations Received</b>

Head of School's Report

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

- Motion made (Byce), second (St. John) to approve the updated 2018-2019 staffing list as of 9/25/18. Motion unanimously approved.

#### **COMMITTEE REPORTS:**

##### Executive Committee

Hilary Hodgman presented the meeting minutes from September 25, 2018 as presented. Supporting materials provided.

- Motion made (Hodgman), second (Byce) for the approval 2018-2019 School Improvement Plan as presented. Motion unanimously approved.
- Motion made (Hodgman), second (St. John) for the approval 2018-2019 Q-Comp Goals as presented. Motion unanimously approved with the teachers abstaining from vote.

##### Finance Committee

Andrew Richey presented the Finance Committee minutes from September 24, 2018. Supporting materials provided.

##### Board Development/Personnel Committee

Mike St. John presented the committee minutes from September 20, 2018. Supporting materials provided.

- Motion made (St. John), second (Richey) to approve revised board policy 700-2 Number of Members and Terms of Office. Motion unanimously approved.
- Motion made (St. John), second (Byce) to approve revised board policy 700-18 DPSA Board Elections. Motion unanimously approved.
- Motion made (St. John), second (Cronin-Anderson) to approve revised board policy 700-22 School Board Compensation. Motion unanimously approved. with Neil Byce abstaining from vote.
- Motion made (St. John), second (Cronin-Anderson) to approve revised board policy 700-40 Policy Review. Motion unanimously approved.

Other Business:

- None

Hilary Hodgman adjourned meeting at 7:19 pm.

Respectfully Submitted,

*Aundrea Kinziger*

Aundrea Kinziger, DPSA Recorder