

**DPSA Executive Committee Meeting
Tuesday, October 16, 2018
North Star Conference Room**

Call to Order at 5:16pm

Present: Hilary Hodgman, Chair; Neil Byce, Immediate Past Chair; Stephen Sydow, Vice-Chair; Andrew Richey, Treasurer

Administration: Bonnie Jorgenson, Tim Golden

Absent and Excused: Katie Cronin-Anderson

Policy Correction on Special Meetings

700-17 and 700-15 corrected to confirm with bylaws, Follow up from September meeting. We have confirmed with our ByLaws and are updating these two policies to reflect accurate information. Adding in the 'email' verbiage. Executive Committee recommends approval.

Policy Update 500-22 Crisis Management Policy

Additional information is being added to our current policy. Verbiage has been updated after discussion with MDE. Executive Committee recommends approval.

Sharing RFP for Existing Budget Marketing Dollars

Bonnie presented information on a request for RFP. This would be a targeted Marketing Campaign, with an emphasis on Social Media and marketing for enrollment purposes.

Discussion on Communication of our refinancing and Snowflake Purchase

Committed Funds

- Van monies \$40,000 - Unused - Board action to uncommit \$40,000
- K-8 Program monies \$325,000 - Fully used - No Board action
- Health Care Run Out monies \$360,000 - \$331,996.50 used - Board action to uncommit \$28,003.50

This is primarily an accounting and Board process event for FY 18, not a cash event. The uncommitted funds will show up in the audit as unrestricted. Executive Committee recommends approval.

Special Education Funding and MN Legislature 2019

Bonnie mentioned that MACS is anticipating this being a critical discussion moving forward after election.

Meeting Adjourned at 6:09pm

Respectfully Submitted, Hilary Hodgman