

**Duluth Public Schools Academy  
Board Development/Personnel Committee  
November 15<sup>th</sup> 2018  
NorthStar Academy**

Called to order: 4:38 PM

Members present: Mike St. John (chair), Lon Hanson, Steve Sydow, Glenda Latour  
Non-members present: Bonnie Jorgenson (Head of Schools)

❖ **Board Training**

- TLC this month?
  - Hold off as auditor is presenting
- New board member training
  - Discussed options for new board members in the spring

❖ **Board member Mentorship**

- Will have this completed at our next meeting based on the election results.
- Will talk with Wipfli for sending community board members the ballots

❖ **Election**

- Updates
  - 2 ballot boxes in the North Star building and 1 at Raleigh
  - Wipfli has been contacted to remind them as well as ensure pickup of ballot boxes

❖ **Retreat**

- Date of the 12/15/2018
- Location will be at Pier B resort in the Pilot House Room
- Agenda discussion

Next meeting December 13<sup>th</sup>.

Meeting Adjourned: 5:08 p.m.

Respectfully submitted,  
Mike St. John