

**DULUTH PUBLIC SCHOOLS ACADEMY**  
**Meeting of the Board of Directors**  
**DATE/LOCATION: October 16, 2018 at DECS North Star Academy**

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

**CALLED TO ORDER:** 6:32 pm

**Approval of Agenda**

- Motion made (Hodgman), second (Cronin-Anderson) to approve the agenda with the change in presentation of Tom, dependant on arrival time. Motion unanimously approved.

**READING OF MISSION STATEMENT:**

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

***Swearing in of Newly Appointed Board Member Valerie Petersen***

**Approval of Minutes**

- Motion made (Hodgeman), second (Byce) to approve the meeting minutes for September 25, 2018. Motion unanimously approved.

**Correspondence/Communication:**

- None

**Public Comment:**

- None

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

**Board Leadership Training:**

Bond Refinancing Project presented by Bonnie Jorgenson and Tim Golden.

**REPORTS:**

Treasurer's Report

Andrew Richey presented the treasurer's report as of September 30, 2018.

Supporting materials provided.

Donations Received:

\$1,305.80    School Kidz

### 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 2018-2019 staffing list as of 10/10/18. Motion unanimously approved.

### **COMMITTEE REPORTS:**

#### Executive Committee

Hilary Hodgman presented the meeting minutes from October 16, 2018 as presented. Supporting materials provided.

- Motion made (Sydow), second (St. John) to approve the revised bylaw 700-17 Special Meeting as presented. Motion unanimously approved.
- Motion made (Sydow), second (St. John) to approve the corrected bylaws and 700-15 as presented. Motion unanimously approved.
- Motion made (Sydow), second (St. John) to approve the corrected bylaws updates to policy 500-22 Crisis Management. Motion unanimously approved.
- Motion made (Sydow), second (St. John) to uncommit Van monies in the amount of \$40,000 and \$28,003.50 Health Care Run out from FY 18. Motion unanimously approved.

#### Finance Committee

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

- Motion made (Richey), second (St. John) to approve the policy change to the 300-11 Food Service Charge Policy as presented. Motion unanimously approved.

#### Board Development/Personnel Committee

Mike St. John presented the committee minutes from October 10, 2018. Supporting materials provided.

#### Other Business:

- Lon Hanson will be Mike St. Johns replacement on the Board Development/Personnel Committee when St. John leaves the board in January.

Hilary Hodgman adjourned meeting at 7:21 pm.

Respectfully Submitted,

*Aundrea Kinziger*

Aundrea Kinziger, DPSA Recorder

