

DPSA Executive Committee Meeting Minutes
Tuesday, January 16, 2018
North Star Academy Conference Room

Committee Members Present: - Neil Byce- President, Tim Golden- Immediate Past President, Hilary Hodgman – Treasurer, Andrew Richey - Vice Treasurer, Stephen Sydow - Vice Chair, Katie Cronin-Anderson, Secretary

Non Committee Members Present: Bonnie Jorgenson - Head of School's, Crystal Palmer - Director of Business Services, Justin Terch - Human Resource Director

Meeting called to order at 5:19 PM

Proposed policy 500-30 -- Photographing and Filming Students

*Recommend for Board Approval

Addition to Student Discipline Handbook on PDA

*Recommend for Board Approval

Addition to Staff Handbook on Verification of Employment and Publicly Available Employment Data

*Recommend for Board Approval

Q Comp Goals approved by MDE for Board approval

*Recommend for Board Approval

Robert's Rule Help Sheet

*Tim presented guide board members through duties for various board members for Robert's Rules

*Will be presented to full board for review of roles and procedures

Review of "The Charter School Trustee, January 12, 2018"

Meeting Adjourned 5:46 PM

Respectfully submitted, Katie Cronin-Anderson, Secretary