

**February 13, 2018 DPSA Executive Committee**  
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**North Star Academy Conference Room**

**Committee Members Present:** Hilary Hodgman – Chair, Tim Golden- Vice Treasurer, Andrew Richey - 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, Rachel Komarek - Special Education Coordinator

Meeting called to order at 5:15 PM

**Edison Learning Update**

Tim Golden provided the committee with updated information

**Business Cards for DPSA Officers**

Bonnie will have Barb Juntune order.

**March 7 Charter School Day at the Capitol**

Looking for non staff Board members to attend - Andrew and Stephen possibly attending -

**18-19 Planning Questions**

Right size enrollment -- begin to move to four sections of each grade at the JA level,  
Hold on decreasing class size at other grade levels for now given other budget pressures until further budget planning occurs

Staffing implications

Budget implications beyond staffing

\*Committee recommends for Bonnie to pursue this plan

**600-9 Policy on Process for Reviewing Curriculum, Instruction and Student Achievement, Striving for the World's Best Workforce**

-- Curriculum Review Calendar

\*Committee recommends for approval from the board (motion required)

**MDE Competitive Federal Striving Readers Comprehensive Literacy Program grant application**

Bonnie presented information and will be completing the submission process - potential to provide 3 literacy coaches to district

**Health Expense Further Update**

Meeting Adjourned 5:53 PM

Respectfully submitted, Katie Cronin-Anderson, Secretary

