

Duluth Public Schools Academy
Board Development/Personnel Committee
March 15th 2018
NorthStar Academy

Called to order: 4:33PM

Members Present: Mike St. John (chair), Lon Hanson, Glenda LaTour

Non-Members Present: Bonnie Jorgensen (Head of Schools)

Members Absent: Steve Sydow (excused)

❖ **Board Training**

- We are creating monthly Board Learning Topics (BLT's)
 - Will focus on a different topic each month
 - Based on the requests and needs of board members
 - First one will start in April
- Also plan on addressing some additional training at the upcoming retreat

❖ **Board member Mentorship**

- We are reviewing and creating a process for newly elected board members to be assigned to a seasoned board member.
 - This person would be the go to person for simple questions and to show the ropes of what to expect.
 - Plan to implement by November Election

❖ **Board Retreat**

- The date will Saturday April 21st. Time is still TBD, but will be around 8:30 AM.
- Location will be at The Boat Club in the Fitgers Complex.
- Lunch information and start time will come out shortly via email
- Claudia Welty has been identified to be our facilitator.

❖ **Golden Feather Award**

- The Golden Feather Award nominations are now open. Emails will be sent out to all parents at both buildings in the regular emails.
- Nominations will be open until Friday April 27th 2018.
- Recipients will be selected by the Board Development non-teacher committee members at the May Committee meeting.
- Award winners will be announced at the various spring concerts.

❖ **Other Business**

- The May Board Development Committee will be moved forward one week to May 3rd to allow time for the Golden Feather plaques to be made.

Meeting adjourned: 5:15PM

Respectfully submitted,
Mike St. John