

May 15, 2018
DPSA Executive Committee Agenda
North Star Academy Conference Room

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

Non Committee Members Present: Bonnie Jorgenson - Head of School's, Crystal Palmer - Director of Business Services, Rachel Komarek - Special Education Coordinator, Paul Goosens, TCDBC President

Meeting called to order at 5: 01 PM

Renewal of MACS membership 2018-19

Total Cost \$7,132 (minimal change from 2016-2017)

Bring motion for approval

Special Education Assistant Coordinator Job Descriptions

Rachel Komarek provided an overview

Request approval of job descriptions - Bring motion for approval - Katie Cronin-Anderson will abstain due to conflict of interest

STEAM Teacher as specialist teacher request from Raleigh

Bring motion for approval

Rebonding Proposal

Crystal provided an overview of memo shared

Request that Ex Committee bring forward a motion to move to refinance our current bond in order to secure economic benefit, remove restrictive covenants and restructure in order to lower debt services.

Head of School Task force members will work with Jay and bring specifics to the June meeting.

Temporarily adjourn regular meeting at 5:54 PM

Enter into closed meeting at 5:54 PM

Closed Meeting

Rachel Komarek dismissed

Paul Goossens, TCDBC president, in attendance

- Property known as Snowflake, Rice Lake Road, Duluth, MN

Closed meeting adjourned 6:18 PM

Adjourned 6:18 PM