

**Duluth Public Schools Academy  
Special Meeting of the Board of Directors**

June 4, 2018  
North Star Academy

Attendance: Hilary Hodgman - Chair, Stephen Sydow - Vice Chair, Andrew Richey - Treasurer, Katie Cronin-Anderson - Secretary, Lon Hansen, Glenda LaTour, Nikki Jensen, Neil Byce (phone) - Immediate Past President, Mike St. John (phone)  
Absent: Ryan Welch (excused)

Non-Board Member Attendance: Bonnie Jorgenson - Head of Schools, Crystal Palmer - Director of Business Services, Paul Goossens - President Tischer Creek Building Company

Call In Number Available for this Meeting  
515-739-1285  
Access Code 342015

Call to Order: 5:33 PM

Roll Call

Approval of Agenda  
Motion - Hodgman, Second - Sydow  
Unanimously approved

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

Enter Recess at 5:34 PM

Closed Session called to order at 5:36 PM  
For purposes of discussing property known as Snowflake

Closed Session adjourned 5:49 PM

Meeting adjourned 5:50 PM

Respectfully submitted  
Katie Cronin-Anderson, Board Secretary