

**Duluth Public Schools Academy
Board Development/Personnel Committee
October 10th 2018
NorthStar Academy**

Called to order: 4:36 PM

Members present: Mike St. John (chair), Glenda LaTour, Steve Sydow, Lon Hanson
Non-members present: Bonnie Jorgenson (Head of Schools), Hilary Hodgman (Board Chair)

❖ **Board Training**

- Discussed this month's BLT
 - Refinancing and Arrangements with Snowflake 101
 - Tim and Bonnie to present materials
 - Project enhancements, economic advancements, and removal of restricted covenants
- New board member training
 - Both Lon and Glenda are signed up for 200 series via online course over dates of 19-29 October 2018
 - Kristin will be completing her initial via the online 200 series either during the October or November session

❖ **Board member Mentorship**

- Will be looking at pairing options after the elections in November

❖ **Election**

- Reviewed ballots and instructional letters for accuracy. Will be sending to mailing company to get in the mail.

❖ **Board Vacancy**

- Val Peterson has agreed to fill the vacancy
 - Her terms will be until January 2020 and will be seated at the October board meeting

❖ **Retreat**

- Date of the 12/15/2018
- Working on locations

❖ **Annual Report Information**

- Compiling the data needed for our annual report will have completed by 11/5/18

Meeting adjourned 5:06 PM

Respectfully submitted,
Mike St. John