

DULUTH PUBLIC SCHOOLS ACADEMY

Meeting of Members

DATE/LOCATION: February 13, 2018 at DECS North Star Academy

PRESENT: Hilary Hodgman, Chair; Stephen Sydow, Vice-Chair; Andrew Richey, Treasurer; Tim Golden, Vice Treasurer; Katie Cronin-Anderson, Secretary; Lon Hanson, Nikki Jensen, Glenda LaTour, Mike St. John, and Ryan Welch

ABSENT: Neil Byce and Stephen Sydow - both excused

CALLED TO ORDER: 6:31 pm

Approval of Agenda

- Motion made (Hodgman), second (Welch) to approve the agenda as presented. Motion unanimously approved.

READING OF MISSION STATEMENT:

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

Approval of Minutes

- Motion made (Cronin-Anderson), second (Jensen) to approve the meeting minutes for January 16, 2018. Motion unanimously approved.

Correspondence/Communication:

- None

Public Comment:

- None

****Conflict of Interest Reminder on Voting****

REPORTS:

Treasurer's Report

Andrew Richey presented the treasurer's report. Supporting materials provided.

Donations Received:

\$ 200 Barbara and Jerry Zimny - General Robotics Donation

\$100 Jess and Laura Panicci - General Robotics Donation

\$300 - Total Donations Received

Head of School's Report

Bonnie Jorgenson presented the Head of School's Report. Supporting materials Provided.

- Motion made (Sydow), second (Cronin-Anderson) to approve the staffing changes as of February 6, 2018. Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the Executive Committee meeting minutes from February 13, 2018. Supporting materials provided.

- Motion made (Sydow), second (Golden) to approve Policy 600-9 Policy on Process for Reviewing Curriculum, Instruction, and Student Achievement, Striving for the World's Best Workforce as presented. Motion unanimously approved.

Finance Committee

Andrew Richey presented the Finance Committee minutes from February 12, 2018. Supporting materials provided.

- Motion made (Richey), second (Welch) motion to approve the final version of Q-Comp payout for Professional Staff and Teachers this year. Motion unanimously approved with teachers abstaining from vote.
- Motion made (Richey), second (Welch) to approve the stipend changes for Track and Field as presented. Motion unanimously approved with teachers abstaining from vote.
- Motion made (Richey), second (Welch) to approve the adjustment of \$360,000 in committed funds FY 17-18 budget for Health Care fun out liabilities. Motion unanimously approved.

Board Development/Personnel Committee

Stephen Sydow presented the committee minutes from February 6, 2018. Supporting materials provided.

- Motion made (Sydow), second (Cronin-Anderson) to approve the updates to Policies 700-1, 700-7, 700-8, 700-18, 700-25, and 700-26. Motion unanimously approved.

Third Decade Celebration Task Force

Katie Cronin-Anderson provided the task force update.

2018-2019 Calendar Task Force

Andrew Richey presented Calendar dates for 2018-19.

- Motion made (Richey), second (Cronin-Anderson) to approve the following calendar dates: Kindergarten teachers start 8/17/18, Staff starts 8/21/18, first day of school for students 8/28, last day of school for students (half day) 6/6/19, and last day of school for staff 6/7/19. Motion unanimously approved.

Other Business

- Motion made (Hodgman), second (Cronin-Anderson) to approve the revision to the 2017-2018 school calendar to reflect a snow day on Thursday, January 11, 2018. Motion unanimously approved.

Hilary Hodgman adjourned meeting at 7:15 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder