

**DPSA Executive Committee Agenda**  
**November 27, 2018**  
**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, Tim Golden - Director of Business Services, Dave Bakke, IQS Cadre Member

Meeting called to order at 5:13 PM

**Update on Enrollment RFP**

Sent request to seven companies. Received proposals from three companies. After evaluating the RFPs and their response to our criteria we have chosen to move forward with Lake Superior Marketing, Hermantown, MN

Bonnie has a preliminary meeting with her next week - look into metric ways to measure

**Head of School 18-19 professional goals**

Bonnie reviewed her goals for the 18-19 school year - Exec committee recommends approval from the board

**Head of School Appointing Outdoor Education and Science Task Force**

CO-chairs: Jennifer Fuchs, JA Principal and Nicholas Cameron, Parent

**CHARGE**

The charge of the taskforce is to explore the options for science, physical education and other educational activities for our students and prepare for the Head of School a five year proposed plan. After head of school review, the plan will be shared with the DPSA Board with a focus on items that need Board approval. The proposal is due to Head of School by June 1, 2019. Among the factors considered should be utilization of MN academic standards, potential enhanced learning opportunities for students, staffing needs, financial needs, possibilities for programmatic change or redesign to assist in cost or staffing needs, needed professional development and other factors as determined to be relevant by the taskforce members.

**Succession Plan Overview**

Bonnie presented a working draft to begin the conversation of development of a plan  
Further discussion to occur at December Retreat

**Tischer Creek Duluth Building Company Audit**

Will be shared with the board at evening tonight (11/27/18)

Adjourned at 5:58 PM

Respectfully Submitted, Katie Cronin-Anderson, DPSA Secretary