

**Duluth Public Schools Academy**  
**Board Development/Personnel Committee**  
**January 10<sup>th</sup> 2018**  
**North Star Academy**

Called to order: 4:36 p.m.

Members present: Mike St. John (chair), Steve Sydow, Lon Hanson, Glenda LaTour

Non-members present: Bonnie Jorgenson (Head of Schools), Hilary Hodgman (Board Chair)

❖ **New Members**

- Swearing in New Members
- Conflict of Interest Paperwork
- Appointment of Claudia Welty

❖ **Board Training**

- New board member training
  - Looking at hosting the 100 and 300 level courses at the school
- Professional Development needs
  - Discussed the interest and wants of the board and how to accomplish

❖ **Committee Assignments**

- Review choices and made recommendation to Hilary
  - Finance (Kristin, Lon, Andrew, Amanda, and Val)
  - BD (Claudia, Steve, Amber, Chris, and Glenda)

❖ **Board member Mentorship**

- Pairings
  - Amber - Glenda
  - Amanda - Andrew
  - Chris - Steve
- Orientation meeting
  - Will look at scheduling a meeting prior to Feb board meeting

❖ **Transition of materials and timelines**

- Elections
- Retreats
- Golden Feather Awards

❖ **Other Business**

- Working on a year overview of BD duties/responsibilities

Adjourned : 5:33 p.m.