

DULUTH PUBLIC SCHOOLS ACADEMY
Meeting of the Board of Directors
DATE/LOCATION: November 27, 2018 at DECS North Star Academy

PRESENT: Hilary Hodgman, Chair; Stephen Sydow, Vice Chair; Andrew Richey, Treasurer; Katie Cronin-Anderson, Secretary; Lon Hanson, Glenda LaTour, Kristin Grill, and Val Petersen

ABSENT: Mike St. John, Ryan Welch, and Neil Byce, Immediate Past President - excused

CALLED TO ORDER: 7:00 pm

Approval of Agenda

- Motion made (Hodgman), second (Cronin-Anderson) to approve the agenda with the addition of the Audit presentation when Mr. Hodnefield arrives. 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 (Hodgman), second (Cronin-Anderson) to approve the meeting minutes for October 16, 2018 with the addition of a carried 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 as of October 31, 2018. Supporting materials provided.

Donations Received:

- \$500 Saturn Systems
- \$319.14 School Kidz Donation
- \$10.50 Joy Rasmussen
- \$250 BrownKnows Design
- \$120 Wells Fargo

- \$100 Maurices
- **\$1,299.64** **Total Donations Received**

Head of School's Report

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

- Motion made (Sydow), second (Hanson) to approve the updated 2018-2019 staffing list as of 11/19/18. Motion unanimously approved.

Report of Audit: Tom Hodnefield, Redpath and Company, LTD, presented FY 17 Audit.

- Motion made (Sydow), second (Richey) to approve the Financial Statements and Independent Auditor's Report for the Year ended June 30, 2018. Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the meeting minutes from November 19, 2018 as presented. Supporting materials provided.

- Motion made (Sydow), second (Cronin-Anderson) to approve the Head of Schools professional goals for 2018-2019 as presented. Motion unanimously approved.

Finance Committee

Andrew Richey presented the Finance Committee minutes from November 26, 2018. Supporting materials provided.

Board Development/Personnel Committee

Lon Hanson presented the committee minutes from November 15, 2018. Supporting materials provided.

Other Business:

Recommendation: Due to December 15, 2018 Board Retreat recommendation is to not have December 17 and 18 Board Committees and Board meetings.

- Motion made (Hodgman), second (LaTour) to not convene on December 17th and 18th meeting. Motion unanimously approved.

Hilary Hodgman adjourned meeting at 7:45 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder