

**DULUTH PUBLIC SCHOOLS ACADEMY**  
**Meeting of the Board of Directors**  
**DATE/LOCATION: March 19, 2019 at DECS North Star Academy**

**PRESENT:** Hilary Hodgman, Chair; Andrew Richey, Vice Chair; Kristin Grill, Treasurer; Lon Hanson, Vice-Treasurer; Glenda LaTour, Secretary; Amanda Bruggman, Amber Lightfeather, Val Petersen, Chris Todd, Stephen Sydow

**ABSENT:** Claudia Welty -excused,

**CALLED TO ORDER:** 6:30 pm

**Approval of Agenda**

- Motion made (Hodgman), second (Richey) 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 (Hodgman), second (Bruggman) to approve the minutes for 2/26/19 as amended. Motion unanimously approved.

**Correspondence/Communication:**

- none

**Board Leadership Training (BLT):**

Raleigh Academy School Improvement Plan related to ESSA Targeted Status, presented by Danielle Perich, Raleigh Principal.

**Public Comment:**

- none

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

**REPORTS:**

**Treasurer's Report**

Kristin Grill presented the treasurer's report as of 2/28/2018. Supporting materials provided.

Donations Received:

- \$250 North Shore Bank of Commerce - Robotics Team
- \$ 70 Nicole Wegler - General Donation
- \$ 70 Wells Fargo Matching Donation - (Nicole Wegler)
- **\$390 Total Donations Received**

### **Head of School's Report**

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

- Motion made (Richey), second (LaTour) to approve the updated 2018-2019 staffing list as of 2/26/2019 with correction to one staff building change. Motion unanimously approved.

### **COMMITTEE REPORTS:**

#### **Executive Committee**

Hilary Hodgman presented the meeting minutes from March 18, 2019 as presented. Supporting materials provided.

- Motion (Richey), second (Grill) to approve the change in the calendar to reflect the move from Quarterly to Semester grading reports. Motion unanimously approved.
- Motion made (Richey), second (Todd) to approve Patty Milliken as our Hall of Fame inductee for 2019. Motion unanimously approved.

#### **Finance Committee**

Kristin Grill presented the Finance Committee minutes from 3/18/2019. Supporting materials provided.

- Motion made (Grill), second (Hanson) to authorize Bonnie Jorgenson to sign such contracts for Erate services over \$10,000. Motion unanimously approved.
- Motion made (Grill) second (Richey) to authorize the benefits modification request to meet the 1/1/20 City of Duluth Sick and Safe time requirements. Motion unanimously approved.

#### **Board Development/Personnel Committee**

Hilary Hodgman presented the committee minutes from 3/14/2019. Supporting materials provided.

- Motion made (Hodgman), second (LaTour) to adjust the April 16, 2019 Board Meeting time to 6:45 instead of 6:30pm. Motion unanimously approved.

#### **Other Business:**

Calendar Task Force

- Motion made (Richey), second (LaTour) to approve the proposed start dates of August 20, 2019 for staff and August 27, 2019 for students. Motion unanimously approved.

Paul Goossens, Tischer Creek Building Company, presented and update to the parking lot project.

Hilary Hodgman adjourned meeting at 7:25pm.

Respectfully Submitted,

*Aundrea Kinziger*

Aundrea Kinziger, DPSA Recorder