

DULUTH PUBLIC SCHOOLS ACADEMY
Special Meeting of the Board of Directors
DATE/LOCATION: April 2, 2019 at DECS North Star Academy

PRESENT: Hilary Hodgman, Chair; Kristin Grill, Treasurer; Lon Hanson, Vice-Treasurer; Glenda LaTour, Secretary; Amber Lightfeather, Val Petersen, Stephen Sydow,

PRESENT VIA CONFERENCE CALL: Andrew Richey, Vice Chair; Amanda Bruggman, Claudia Welty, Chris Todd

ABSENT:

CALLED TO ORDER: 6:32 pm

Approval of Agenda

- Motion made (Hodgman), second (LaTour) 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.

Presentation on Current Legislative Situation:

Bonnie Jorgenson, Head of School

Tim Golden, Director of Business Services

Rachel Komarek, Special Education Coordinator

PowerPoint presentation - Legislative Update for DPSA Board 4/2/19. Other supporting materials provided.

- Motion made (Hodgman), second (Todd) to approve entering into a contract with Stinson Leonard Street LLP for lobbying services effective immediately in the amount of \$30,000 through May 20, 2019. Motion unanimously approved.
 - Hilary Hodgman - in favor
 - Andrew Richey - in favor
 - Kristin Grill - in favor
 - Chris Todd - in favor
 - Lon Hanson - in favor
 - Glenda LaTour - in favor
 - Val Petersen - in favor
 - Amber Lightfeather - in favor
 - Stephan Sydow - in favor
 - Claudia Welty - in favor
 - Amanda Bruggman - in favor

Hilary Hodgman adjourned meeting at 7:17 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSSA Recorder