

**DULUTH PUBLIC SCHOOLS ACADEMY**  
**Meeting of the Board of Directors**  
**DATE/LOCATION: May 21, 2019 at DECS North Star Academy**

**PRESENT:** Hilary Hodgman, Chair;; Kristin Grill, Treasurer;; Glenda LaTour, Secretary;  
Amanda Bruggman, Val Petersen, Chris Todd, Stephen Sydow, Claudia Welty

**ABSENT:** Andrew Richey, Vice Chair; Lon Hanson, Vice-Treasurer; Amber Lightfeather -  
all excused.

**CALLED TO ORDER:** 6:31 pm

**Approval of Agenda**

- Motion made (Hodgman), second (Petersen) to approve the agenda as amended to reflect addition.

**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 (Hodgeman), second (Sydow) to approve the meeting minutes for April 16, 2019 as presented. Motion unanimously approved.
- Motion made (Hodgeman), second (Grill) to approve the board retreat minutes for May 18, 2019. Motion unanimously approved.

**Special Presentation**

Outdoor Education Taskforce, Jennifer Fuchs, Chair  
Nick Lansing, Sam Wheeler, and Melissa Watschke supported presentation through their roles in the community and partnership with North Star. Taskforce outlined a 3-phase plan over the next 5 years.

**Correspondence/Communication:**

- none

**Public Comment:**

- none

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

**REPORTS:**

**Treasurer's Report**

Kristin Grill presented the treasurer's report as of April 30, 2019. Supporting materials provided.

Donations Received:

- \$300 Golf Scramble Sponsor - Wheeler
- \$300 Golf Scramble - Campbells - Sponsor
- \$500 Golf Scramble Sponsor & Team
- \$350 Raleigh PAC Donations - Staff Appreciation Dinner
- \$532 NStar PAC Donations - Staff Appreciation Dinner
- **\$1,932** **Total Donations Received**

**Head of School's Report**

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

- Motion made (Hodgman), second (Sydow) to approve the 2018-2019 staffing changes as of May 20, 2019. Motion unanimously approved.

**COMMITTEE REPORTS:**

**Executive Committee**

Hilary Hodgman presented the meeting minutes from May 21, 2019 as presented. Supporting materials provided.

- Motion made (Hodgman), second (Bruggman) for the approval of the MAP goal revision as presented. Motion unanimously approved.
- Motion made (Hodgman), second (Petersen) for the approval of adoption of 400-16 Nepotism/Anti-Nepotism Policy as presented. Motion unanimously approved.
- Motion made (Hodgman), second (Todd) For the approval of dated policy 500-32 Collection, Maintenance and Dissemination of Student Records and Information as presented. Motion unanimously approved.
- Motion made (Hodgman), second (LaTour) For the approval of dated policy 500-33 Rights of Students and Parents or Guardians Regarding Data Collection as presented. Motion unanimously approved.
- Motion made (Hodgman), second (Bruggman) for the adoption of dated policy 500-34 as presented. Motion unanimously approved.

**Finance Committee**

Kristin Grill presented the Finance Committee minutes from May 20, 2019. Supporting materials provided.

- Motion made (Grill), second (LaTour) to approve the Food Service Contract as presented. Motion unanimously approved.
- Motion made (Grill), second (Petersen) to approve the Tischer Creek Lease for FY 19-20. Motion unanimously approved.
- Motion made (Grill), second (LaTour) to approve FY19 budget revision. Motion unanimously approved.

**Board Development/Personnel Committee**

Claudia Welty presented the committee update. Supporting materials provided.

- Board Development/Training update
- Chris Todd will be resigning and relocating to Florida.
- Golden Feather Award winners.

**Other Business:**

None

Moved to Closed Session at 7:21 pm to discuss pending litigation.

Ended closed meeting at 7:56 p.m.

Reopened regular meeting at 7:57 p.m.

Hilary Hodgman adjourned meeting at 7:58 p.m.

Respectfully Submitted,

**Aundrea Kinziger**

Aundrea Kinziger, DPSA Recorder