

DPSA Executive Committee
Tuesday, October 15, 2019, 5:45PM
North Star Conference Room

PRESENT: Hilary Hodgman, Chair, Andrew Richey, Vice Chair, Lisa Harold, Secretary, Kristen Grill, Treasurer, Lon Hansen Vice Treasurer,

STAFF PRESENT: Bonnie Jorgenson, Head of School, Tim Golden, Director of Business Services, Steve Lindberg, Facilities Manager

Called to order 5:49 p.m.

Facilities Five Year Planning Process: Facilities Planning Spreadsheet and Inspection Calendar

Steve Lindberg, Facilities Manager
Tim Golden, Director of Business Services
Bonnie Jorgenson, Head of School

DECS Facilities Planning spreadsheet and UHL Recommissioning Study that will result in saved energy costs at North Star.

Proposed Policy 400-18 Unpaid Leave Under Legal Review

Proposed Policy 400-19 Remote Worker and Telecommuting Policy Under Legal View

Meeting adjourned at 6:20 p.m.

Respectfully submitted,
Lisa Harold- Secretary