

**DULUTH PUBLIC SCHOOLS ACADEMY**

**Annual Meeting of Members**

**DATE/LOCATION:** November 26, 2019 at DECS North Star Academy Room B112

**Call in Number 515-604-9330, PIN: 649885**

**NOTE:** For the November 26, 2019 annual meeting a conference call was established to provide for the meeting to be held during inclement weather and the ability for interested public to participate in the meeting.

**DPSA Annual Meeting**

**Opened 6:01pm**

**Closed 6:21pm**

**No Callers**

**Line Monitor: Tim Golden**

**PRESENT:** Hilary Hodgman, Chair; Andrew Richey, Vice Chair; Kristin Grill, Treasurer; Lon Hanson, Vice-Treasurer; Lisa Harold, Amber Lightfeather, Claudia Welty, Stephen Sydow

**ABSENT:** Amanda Bruggman,

**CALLED TO ORDER:** 6:01 pm

**Welcome - Board President**

**Approval of Agenda**

- Motion made (Hodgman), second (Richey) to approve the agenda as presented. Motion unanimously approved.

**Annual Reports:**

**Secretary's Report** presented by Lisa Harold. Supporting materials provided.

**Treasurer's Report** presented by Kristin Grill. Supporting materials provided.

**Head of Schools Report** presented by Bonnie Jorgenson. Supporting materials provided.

- Motion made (Richey), second (Hanson) to approve the 2018-2019 Combined World's Best Workforce Summary and Integration Progress Report and Goals as presented. Motion unanimously approved.

**President's Report** presented by Hilary Hodgman. Supporting materials provided.

**Election Results**

Jessica Natus, WIPFLI presented the election results.

- Drew Steile - teacher representative
- Ryan Goldberg - parent representative

- Andrew Richey - parent representative
- Gerard "David" Spoelhof - community member

**Adjournment:** Hilary Hodgman adjourned meeting at 6:21 pm.

Respectfully Submitted,

*Aundrea Kinziger*

Aundrea Kinziger, DPSA Recorder