

DULUTH PUBLIC SCHOOLS ACADEMY
Meeting of the Board of Directors
DATE/LOCATION: October 15, 2019 at DECS North Star Academy

PRESENT: Hilary Hodgman, Chair; Andrew Richey, Vice Chair; Kristin Grill, Treasurer; Lon Hanson, Vice-Treasurer; Amanda Bruggman, Lisa Harold, Amber Lightfeather, Claudia Welty, Stephen Sydow (present at 6:49 pm)

ABSENT: Stephen Sydow absent until 6:49 pm - excused.

CALLED TO ORDER: 6:33 pm

Approval of Agenda

- Motion made (Hodgman), second (Hanson) 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 (Richey) to approve the meeting minutes from September 17, 2019. Motion unanimously approved.

Correspondence/Communication:

- none

Public Comment:

- none

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

Special Presentations

Raleigh School Improvement Plan 2019-2020

Steve Ondrus, Academy Director and Bonnie Jorgenson, Head of School

Five Year Facilities Plan

Steve Lindberg, Facilities Manager

Tim Golden, Director of Business Services

REPORTS:

Treasurer's Report

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

Donations Received:

- \$ 1,686.38 School Kidz - NS
- \$ 216.85 School Kidz - Raleigh
- \$ 1,903.23 **Total Donations Received**

Head of School's Report

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

- Motion made (Richey), second (Grill) to approve the updated 2019-2020 staffing list as of October 15, 2019. Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the meeting minutes from October 15, 2019 as presented. Supporting materials provided.

Finance Committee

Kristin Grill presented the Finance Committee minutes from October 15, 2019. Supporting materials provided.

Board Development/Personnel Committee

Claudia Welty presented the committee minutes from October 10, 2019. Supporting materials provided.

- Motion made (Welty), second (Sydow) to approve revisions to board policies
 - 400-06 Kids Club Program *change name to YMCA Eagles Nest Program.*
 - 400-10 Rate of Pay for Substitute Teachers *change School Operations Manager to the Director of Business Services.*
 - Policy 400-11 Staff Anniversary Salary Increase *remove the last sentence.*
 - Policy 400-11 Staff Anniversary Salary Increase *remove the last sentence.*
 - Policy 400-12 Drug Testing *out for legal review.*
 - Policy 400-14 Social Media *out for legal review.*
 - Policy 400-15 Reporting on Unethical or Fraudulent Actions *remove Director of Human Resources and replace with Chair of the Board.*
 - *Motion unanimously approved.*

Other Business:

- None

Hilary Hodgman adjourned meeting at 7:12 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSSA Recorder