

DULUTH PUBLIC SCHOOLS ACADEMY
Meeting of the Board of Directors
DATE/LOCATION: December 17, 2019 at DECS North Star Academy

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

ABSENT: Amanda Bruggman,

CALLED TO ORDER: 6:30 pm

Approval of Agenda

- Motion made (Hodgman), second (Richey) 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 (Grill) to approve the annual meeting minutes from November 26, 2019 with addition of Stephan Sydow's name. Motion unanimously approved.
- Motion made (Hodgman), second (Hanson) to approve the monthly meeting minutes from November 26, 2019 with the addition of Stephan Sydow's name. Motion unanimously approved.

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 October 31, 2019. Supporting materials provided.

Donations Received:

- \$ 50.00 Wells Fargo Employee Match
- \$1,000.00 General Donation - Mark Myles
- \$ (150.00) Wells Fargo Employee Match - Legacy Donation -
Originally on 202004 Treasurer's Report - Check to be cut in December

- \$ 900.00 **Total Donations**

Head of School's Report

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

- Motion made (Richey), second (Sydow) to approve personnel changes for 2019-2020 as of December 17, 2019. Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the meeting minutes from December 17, 2019 as presented. Supporting materials provided.

- Motion made (Richey), second (Hanson) to approve the language update for Board Policy 500-18 Policy on Facility Neutrality and Equal Access for Boy Scouts of America, Title 36 Groups and Other Outside Youth and Community Organization. Motion unanimously approved.
- Motion made (Richey), second (Hanson) to approve the language update for Board Policy 500-19 Policy on Facility Neutrality and Equal Access for Student Non Curricular Groups. Motion unanimously approved.
- Motion made (Richey), second (Hanson) to approve the language update for 500-20 Policy on Religious Accommodations. Motion unanimously approved.
- Motion made (Richey), second (Harold) to approve the language update for Board Policy 500-21 Transfers Between Buildings. Motion unanimously approved.

Finance Committee

Kristin Grill presented the Finance Committee minutes from December 16, 2019. Supporting materials provided.

Board Development/Personnel Committee

Committee did not meet. Claudia Welty presented update regarding the accomplishment of committees' review of all 500 series policies.

Other Business:

- Motion made (Hodgman), second (Richey) to amend the 2019-2020 calendar to reflect snow days on Wednesday, November 27, 2019, Monday, December 2, 2019 and Tuesday December 3, 2019. Motion unanimously approved.

Hilary Hodgman adjourned meeting at 6:50 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder