

DPSA Executive Committee Minutes
January 21, 2020
5:45 PM
North Star Conference Room

PRESENT: Hilary Hodgman, Chair, Andrew Richey, Vice Chair, Lisa Harold, Secretary, Kristin Grill, Treasurer, Lon Hanson Vice Treasurer

STAFF PRESENT: Tim Golden, Director of Business Services , Drew Steile, Member Elect

Called to order 5:54p.m.

Need to Adjust Our 2020-21 School Calendar Based on Road Construction

A.Traditional time would be staff week of August 17 and students week of August 24.

B. Would we consider staff week of August 24 and students week of August 31 (present to board)

C. Would we consider staff week of August 31 and students after Labor Day?

Feel there is some value in starting week before most other schools but a headache of dealing with road construction might negate that

Appoint Calendar Task Force

Lon Hanson, Andrew Richey,(parents) Lisa Harold, and Aundrea K. (chair) [teachers]

Planning to Renew Contract with Stinson LLP

Lobbyist--Executive committee voted to continue contract

Hall of Fame Nomination Process 2020

See other shared document

Hall of Fame Selection Committee

SELECTION: A selection committee made up of at least but not limited to the Head of School and his/her designee, one DPSA Board member, one DECS Legacy Fund board member, and two DECS teachers will select inductees for the Hall of Fame. This group will be appointed annually in November/December by the DPSA Board Chair. The Board Chair will also name the selection committee chair.

Lon Hanson, Board representative

Claudia Welty, DECS Legacy Fund representative-- ask to be chair

Deb Welch, DECS teacher representative

Kathy Haldorsen, DECS teacher representative

Bonnie Jorgenson, Administrative representative

Meeting adjourned at 6:14 p.m.

Respectfully submitted,

Lisa Harold- Secretary