

DULUTH PUBLIC SCHOOLS ACADEMY
Meeting of the Board of Directors
DATE/LOCATION: January 21, 2020 at DECS North Star Academy

PRESENT: Hilary Hodgman, Chair; Andrew Richey, Vice Chair; Kristin Grill, Treasurer;
Lon Hanson, Vice-Treasurer; Amanda Bruggman, Lisa Harold, Claudia Welty

ABSENT: Stephan Sydow - excused, Amber Lightfeather - excused

CALLED TO ORDER: 6:35 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 (Harold) to approve the meeting minutes from December 17, 2019. Motion unanimously approved.
- Motion made (Hodgman), second (Richey) to approve the board retreat meeting minutes from January 11, 2020. Motion unanimously approved.

Swearing in of New Board Members:

Gerard Spoelhof - Community Member

Drew Steile - Teacher Representative

Andrew Richey - Parent Representative

Conflict of Interest Reminder on Voting

Election of Officers:

Nominations Taskforce Recommendations

Election of Officers:

Claudia Welty, Nominations Task Force Chair recommendation as follows:

President -- Hilary Hodgman

Co-Vice President -- Andrew Richey

Co-Vice President -- Kristin Grill

Treasurer -- Lon Hanson

Secretary -- Drew Steile

- Motion made (Hodgman), second (Bruggman) to approve the Executive Committee assignments as recommended for 2020. Motion unanimously approved.

DPSA Board Committee Assignments from Chair and Board Development Committee:
Executive Committee: (see above)

Board Development:

Kristin Grill, Chair
Ryan Goldberg
Drew Steile
Amber Lightfeather

Finance

Lon Hanson, Chair
Andrew Richey
Gerard David Spoelhof
Amanda Bruggman

DECS Legacy Fund Board

Amber Lightfeather

Correspondence/Communication:

- Letter from teacher regarding 2019-2020 calendar and grading time.

Public Comment:

- none

REPORTS:

Treasurer's Report

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

Donations Received:

- \$ 250.00 Wood Carvers Supply Inc/Timothy Effrem, Robotics Krakens Donation
- \$ 250.00 Master Carver/ Deborah Effram, Robotics Krakens Donation
- \$ 500.00 Saturn Systems, Robotics Krakens Donation
- **\$ 1,000.00 Total Donations**

Non-Cash Donation: \$35 Jerry Tucker, Robotics Donation-Amazon Gift Card

Head of School's Report

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

- Motion made (Richey), second (Hanson) to approve personnel changes as of January 20, 2020. Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the meeting minutes from January 21, 2020 as presented. Supporting materials provided.

- Calendar Task Force:
 - Aundrea Kinziger, Chair
 - Lon Hanson, Andrew Richey (Parent)
 - Lisa Harold (Teacher)
 - Bonnie Jorgenson, Head of Schools

- Hall of Fame Selection Committee:
 - Claudia Welty, DECS Legacy Fund Representative, Chair
 - Lon Hanson, Board representative
 - Deb Welch, DECS teacher representative
 - Kathy Haldorsen, DECS teacher representative
 - Bonnie Jorgenson, Administrative representative

Finance Committee

Kristin Grill presented the Finance Committee minutes from January 21, 2020. Supporting materials provided.

Board Development/Personnel Committee

Hilary Hodgman, presented the meeting minutes from January 16, 2020 as presented. Supporting materials provided.

- Motion made (Hodgman), second (Richey) to approve revised board policy 500-3 Policy Governing Notification of Staff of Violent Student Behavior. Motion unanimously approved.
- Motion made (Hodgman), second (Richey) to approve revised board policy 500-6 Protection of Pupil Rights Amendment Policy. Motion unanimously approved.
- Motion made (Hodgman), second (Richey) to approve revised board policy 500-33 Policy Regarding Rights of Students and Parents or Guardians Regarding Data Collection. Motion unanimously approved.
- Motion made (Hodgman), second (Richey) to approve revised board policy 500-27 Concussion Policy. Motion tabled for clarification until February.

Other Business:

- Reminder: February board meeting is Tuesday, February 11 due to February break.
- Paul Goossens, Tischer Creek Building Company provided updates for board members.
 - Update on parking lot completion
 - North Star H-vac systems - recommended upgrades
 - Dual boiler in North Star (replacement)
 - Continuing 5 year facilities planning
 - Snowflake - future development for green/play space
 - Potential Yurt

Hilary Hodgman adjourned the meeting at 7:39pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder