

DULUTH PUBLIC SCHOOLS ACADEMY
Meeting of the Board of Directors
DATE/LOCATION: April 21, 2020 at DECS North Star Academy
CALL IN NUMBER
515-604-9330
PIN: 649885

The Call line opened at 6:28pm cst

The call had one (3) callers. DPSA Board Members; Andrew Richey Amanda Bruggman, Ryan Goldberg. There was one (1) public caller; Paul Cassidy, Stinson, LLP on agenda to address the Board.

The Call ended at 7:37pm cst

Call Administrator was Tim Golden, DECS Director of Business Services

Call Service: Free Conference Call.com

PRESENT: Hilary Hodgman, President; Andrew Richey, Co-Vice President ; Kristin Grill, Co-Vice President; Lon Hanson, Treasurer; Amanda Bruggman, Amber Lightfeather, Gerard (Dave) Spoelhof, Drew Steile, Secretary (joined at 6:39)

ABSENT: Drew Steile, Secretary - in board training will join when completed (excused); Ryan Goldberg

CALLED TO ORDER: 6:32 pm

Approval of Agenda

- Motion made (Hodgman), second (Lightfeather) to approve the agenda as presented.
Motion made by roll call
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
- 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 (Andrew) to approve the meeting minutes from March 17, 2020 as presented with addition of motion approval for February minutes.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Motion unanimously approved.

Conflict of Interest Reminder on Voting

Correspondence/Communication:

- None

Public Comment:

- None

REPORTS:

Treasurer's Report

Lon Hanson presented the treasurer's report as of March FY20. Supporting materials provided.

Donations Received:

- \$ 600 Golf Scramble
- \$ 500 Lego Robotics
- \$1100 Total Donations

Head of School's Report

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

- Motion made (Richey), second (Steile) to approve personnel changes as of April 21, 2020.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Drew - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Motion unanimously approved

- Motion made (Richey), second (Hanson) amend the calendar to reflect the start day for kindergarten Group A on 9/1/2020 and Group B on 9/2/2020.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Drew - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Motion unanimously approved

COMMITTEE REPORTS:

Executive Committee

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

- Motion made (Richey), second (Lightfeather) to approve the revisions for the QComp payout as presented for the 2019-2020 school year.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Drew - abstain as it relates to teacher compensation.
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Motion unanimously approved.

- Motion made (Richey), second (Bruggman) to approve the special education contract with Indigo as presented.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Drew - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Motion unanimously approved.

Finance Committee

Lon Hansen presented the Finance Committee minutes from April 20, 2020. Supporting materials provided.

- Motion made (Hanson), second (Richey) to authorize Bonnie Jorgenson to sign a new lease and Tim Golden to negotiate on behalf of the business office.
 - Andrew - yes
 - Kristin -yes
 - Lon - yes

- Drew - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Motion unanimously approved.
- Motion made (Hanson), second (Lightfeather) to approve the contract with Indigo as presented.
 - Andrew - yes
 - Kristin -yes
 - Lon - yes
 - Drew - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Motion unanimously approved.

7:19 - technical difficulties

7:21 - everyone back on

- Motion made (Hanson), second (Grill) to approve Form 990 as presented.
 - Andrew - Yes
 - Kristin - yes
 - Lon - yes
 - Drew - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Motion unanimously approved.
- Motion made (Hanson) second (Richey) to approve the contract with Redpath as presented.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Drew - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Motion unanimously approved.
- Motion made (Hanson), second (Grill) to approve the transfer of \$70,000 for chromebooks for school years 20 & 21.
 - Andrew - yes
 - Kristin - yes

- Lon - yes
 - Drew - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Motion unanimously approved.
- Motion made (Hanson), second (Richey) to approve a contract with Garden State and HealthEZ in the Aggregate Max Liability amount of \$2,663,390 and a specific deductible of \$100,000.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Drew - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Motion unanimously approved.
- Motion made (Hanson), second (Lightfeather) to approve a contract with The Standard for Ancillary Benefits at the FY29 rates.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Drew - yes
 - Amanda - yes
 - Amber - yes
 - Dave - yes
 - Motion unanimously approved.

Board Development/Personnel Committee

Kristin Grill presented the Board Development/Personnel Committee minutes. Supporting materials provided.

- Motion made (Grill), second (Hanson) to approve revised Board Policies 100-8, 100-9, and 100-11 as presented.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Drew - yes
 - Amanda - yes
 - Amber - yes
 - Dave - yes
 - Motion unanimously approved.

Other Business:

- Update on progress related to Snowflake property plan.

Hilary Hodgman adjourned the meeting at 7:36 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder