

DULUTH PUBLIC SCHOOLS ACADEMY

Meeting of the Board of Directors

DATE/LOCATION: June 16, 2020

ZOOM ON-LINE MEETING

Join Zoom Meeting

<https://us04web.zoom.us/j/77016376751?pwd=VldSUytXOE0yUVNZbVc1RHZramVWZz09>

Meeting ID: 770 1637 6751

Password: 0YuhrF

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, Ryan Goldberg

ABSENT:

CALLED TO ORDER: 6:31pm

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
- Drew - yes
- Ryan - 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 (Bruggman) to approve the meeting minutes from April 21, 2020as presented.

- Andrew - yes
- Kristin - yes
- Lon - yes
- Amber - yes
- Amanda - yes
- Dave - yes

- Drew - yes
- Ryan - yes
 - Motion unanimously approved.
- Motion made (Hodgman), second (Grill) to approve the Board retreat meeting minutes from Saturday, May 16, 2020
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Drew - yes
 - Ryan - 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 May FY20. Supporting materials provided.

Donations Received:

- \$100 Golden Feather, Hilary Hodgman
- \$100 Golden Feather, Anonymous
- \$100 Golden Feather, Ryan Goldberg
- \$500 Golden Feather, CW Metals
- \$800 Total Donations

Head of School's Report

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

- Motion made (Richey), second (Grill) to approve personnel changes as of June 16, 2020 as presented.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes

- Amanda - yes
- Dave - yes
- Drew - yes
- Ryan - yes
 - Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

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

- Motion made (Richey), second (Lightfeather) to approve the renewal of Minnesota Association of Charter Schools membership in the amount of \$7,025.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Drew - yes
 - Ryan - yes
 - Motion unanimously approved.

- Motion made (Richey), second (Hanson) to approve the revisions to the 20-21 Student Parent Handbook as presented.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Drew - yes
 - Ryan - yes
 - Motion unanimously approved.

- Motion made (Richey), second (Lightfeather) to approve the licensure renewal fee payment for professional staff effective July 1, 2020.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Drew - yes
 - Ryan - yes

- Motion unanimously approved.

Finance Committee

Lon Hansen presented the Finance Committee minutes from June 15, 2020. Supporting materials provided.

- Motion made (Hanson), second (Richey) to approve the FY 20 Budget Revision as proposed.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Drew - yes
 - Ryan - yes
 - Motion unanimously approved.
- Motion made (Hanson), second (Richey) to approve the FY 21 Raleigh Portable Lease MOU as presented.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Drew - yes
 - Ryan - yes
 - Motion unanimously approved.
- Motion made (Hanson), second (Bruggman) to approve the FY 21 Raleigh and North Star Building Lease as presented.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Drew - yes
 - Ryan - yes
 - Motion unanimously approved.
- Motion made (Hanson), second (Spoelhof) to approve the FY21 budget as proposed.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes

- Drew - yes
- Ryan - yes
 - Motion unanimously approved.
- Motion made (Hanson), second (Lightfeather) to approve the FY21 meal prices as presented.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Drew - yes
 - Ryan - yes
 - Motion unanimously approved.

Board Development/Personnel Committee

Kristin Grill presented the Board Development/Personnel Committee minutes from June 11, 2020. Supporting materials provided.

- Motion made (Grill), second (Hanson) to approve revised Board Policies 200-1 Requirements for Staff with Supervisory Roles as presented, revised to reflect current roles.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Drew - yes
 - Ryan - yes
 - Motion unanimously approved.

Other Business:

- Update from Paul Goossens, regarding Snowflake property plan.
- Motion made (Richey), second (Grill) to approve the 2019-2020 Health and Wellness Annual report prepared by Ryan Dickinson, District Health and Wellness Coordinator as presented.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Drew - yes
 - Ryan - yes

- Motion unanimously approved.
- Motion made (Richey), second (Spoelhof) to approve the DECS Strategic Plan 2020-2025 as discussed and revised at May 16, 2020 board retreat.
 - Andrew - yes
 - Kristin - yes
 - Lon - yes
 - Amber - yes
 - Amanda - yes
 - Dave - yes
 - Drew - yes
 - Ryan - yes
- Motion unanimously approved.

Hilary Hodgman adjourned the meeting at 7:32 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder