

DPSA Board Development and Personnel Committee
April 14, 2020
CALL IN NUMBER 515-604-9330
PIN: 649885

The call line opened at 5:26 pm cst

The call had one five (5) callers

The call ended at 5:58 pm

Call Administrator was Bonnie Jorgenson, Head of School

Call Service: Free Conference Call.com

PRESENT: Kristin Grill, Drew Steile, Ryan Goldberg, Ex-Officio Hilary Hodgman

ABSENT: Amber Lightfeather, unexcused

ADMINISTRATION: Bonnie Jorgenson

Called to order: 5:38 p.m.

Review Series 100 Board Policies (see website)

Sent for legal review

100-8 Relationship with Police Department

100-9 Weapon Free Zone

100-11 Public Data Request Policy

100-1 Parent Involvement Policy updated annually in August

Golden Feather Award -- Email soliciting nominations went out April 1, 2020, make choice at May meeting

New Board Member Training Update

Dave Spoehof -- all completed

Drew Steile -- 300 course signed up

Ryan Goldberg -- Finance course signed up

Spring Retreat

The committee discussed whether to postpone the board retreat given the current circumstance, or do via technology. Decision to move forward with Saturday, May 16 in the morning. Will have technology access options and keep the Board updated on location and procedures as the date approaches. Kristin will email Board members to let them know this.

Adjourned: 5:53p.m.

Respectfully Submitted,

Kristin Grill

