

DULUTH PUBLIC SCHOOLS ACADEMY

Meeting of the Board of Directors

DATE/LOCATION: November 17, 2020

ZOOM ON-LINE MEETING

Join Zoom Meeting

<https://us04web.zoom.us/j/72149890611?pwd=YXMxRzIAMS252TnBiTUMzSXlXTkZhZz09>

Meeting ID: 721 4989 0611

Passcode: 3EKX2]

PRESENT: Hilary Hodgman, President; Andrew Richey, Co-Vice President ; Kristin Grill, Co-Vice President; Gerard (Dave) Spoelhof, Drew Steile, Secretary, Ryan Goldberg, Amanda Bruggman, Amber Lightfeather and Lon Hanson

ABSENT:

CALLED TO ORDER: 6:36 pm

Approval of Agenda

- Motion made (Hodgman), second (Lightfeather) to approve the agenda as presented. Motion made by roll call:
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amber Lightfeather - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - 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 (Richey) to approve the meeting minutes from October 20, 2020 as presented.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Amber Lightfeather - yes
 - Dave Spoelhof - yes

- Ryan Goldberg - yes
 - Motion unanimously approved.

Conflict of Interest Reminder on Voting

Correspondence/Communication:

- None

Special Presentation:

Tammy Rackliffe, Principal and Task Force coordinator presented proposed revision of DPSA Teacher/Staff Evaluation Process in light of COVID 19 Pandemic.

Public Comment:

- None

REPORTS:

Treasurer's Report

Lon Hanson presented the treasurer's report for October FY21. Supporting materials provided.

Donations Received:

\$ 886.87	SchoolKidz Donation - NS, SchoolKidz.com
\$ 115.96	SchoolKidz donation - RH, SchoolKidz.com
\$5,000.00	DSACF Grant - Tree Tapping, Duluth Superior Area Community Foundation
\$18.00	Refunds from Field Trip that never happened 2019-2020 school year, to _____ school as donations, Various
\$6,020.83	Total Cash Donations Received

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 updated DECS personnel as of November 17, 2020 as presented.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Amber Lightfeather - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the meeting minutes from November 17, 2020 as presented. Supporting materials provided.

- Motion made (Richey), second (Lightfeather) to approve the teacher evaluation changes as presented.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Amber Lightfeather - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.
- Motion made (Richey), second (Bruggman) to approve proposed changes to Policy 300-13 Acceptable Use of Technology.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Amber Lightfeather - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.
- Motion made (Richey), second (Hanson) to approve Bonnie Jorgenson's Head of School Professional Goals as presented.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Amber Lightfeather - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.
- Motion made (Richey), second (Lightfeather) to approve the staff bonuses as presented.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - abstain from vote
 - Amanda Bruggman - yes
 - Amber Lightfeather - yes

- Dave Spoelhof - yes
- Ryan Goldberg - yes
 - Motion approved.

Finance Committee

Andrew Richey presented the Finance Committee minutes from November 16, 2020. Supporting materials provided.

- Motion made (Richey), second (Bruggman) to approve the requested hazard pay DECS staff who are working in the emergency childcare program.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Amber Lightfeather - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.

Board Development/Personnel Committee

Kristin Grill presented the Board Development/Personnel Committee minutes from November 12, 2020. Supporting materials provided.

Other Business:

- None

Hilary Hodgman adjourned the meeting at 7:20 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder