

DULUTH PUBLIC SCHOOLS ACADEMY

Meeting of the Board of Directors

DATE/LOCATION: December 15, 2020

ZOOM ON-LINE MEETING

Join Zoom Meeting

<https://us04web.zoom.us/j/74591785603?pwd=SW9RQlVjMVFBVjJtaXh5dE0wT3Rzdz09>

Meeting ID: 745 9178 5603

Passcode: 1Ruky1

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

ABSENT: Amber Lightfeather, unexcused absence

CALLED TO ORDER: 6:30 pm

Approval of Agenda

- Motion made (Hodgman), second (Grill) to approve the agenda as presented. Motion made by roll call:
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - 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 annual meeting minutes from November 17, 2020 as presented.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.

- Motion made (Hodgman), second (Bruggman) to approve the regular meeting minutes from November 17, 2020 as presented with the expected correction
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - 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 for November FY21. Supporting materials provided.

Donations Received:

\$1,000.00	Band Scholarship, Dawn Silvestrini
36.00	Band Donation, Lea Scudamore
<u>74.30</u>	Food Service Donation, Kristin Barnes
\$1,110.30	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 (Hanson) to approve personnel updated DECS personnel as of December 15, 2020 as presented.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Hilary Hodgman presented the meeting minutes from December 15, 2020 as presented. Supporting materials provided.

- Motion made (Richey), second (Grill) to approve the 2020-2021 World's Best Workforce goals as presented.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
- Motion unanimously approved.

Finance Committee

Andrew Richey presented the Finance Committee minutes from December 14, 2020. Supporting materials provided.

- Motion made (Richey), second (Bruggman) to approve the FY21Rev1 Budget as proposed.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
- Motion unanimously approved.

Board Development/Personnel Committee

Kristin Grill presented the Board Development/Personnel Committee minutes from December 10, 2020. Supporting materials provided.

- Motion made (Grill), second (Richey) to approve the name change to policy 400-6.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
- Motion unanimously approved.
- Motion made (Grill), second (Hanson) to approve proposed change to policy 400-12 Drug and Alcohol..
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes

- Drew Steile - yes
- Amanda Bruggman - yes
- Dave Spoelhof - yes
- Ryan Goldberg - yes
 - Motion unanimously approved.
- Motion made (Grill), second (Spoelhof) to approve 400-21 Background Checks - new policy.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.
- Motion made (Grill), second (Bruggman) to approve proposed change to policy 500-4 Attendance.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.
- Motion made (Grill), second (Hanson) to approve proposed change to policy 500-17 Documentation Control and Retention.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.
- Motion made (Grill), second (Richey) to approve proposed change to policy 500-33 Rights of Students and Parents or Guardians Regarding Data Collection.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.

- Motion made (Grill), second (Spoelhof) to approve proposed change to policy 500-34 Electronic Access to Student Information Regulation.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.
- Motion made (Grill), second (Spoelhof) to approve proposed change to policy 600-5 K-8 Grading.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.
- Motion made (Grill), second (Hanson) to approve proposed change to policy 700-2.
 - Andrew Richey - yes
 - Kristin Grill - yes
 - Lon Hanson - yes
 - Drew Steile - yes
 - Amanda Bruggman - yes
 - Dave Spoelhof - yes
 - Ryan Goldberg - yes
 - Motion unanimously approved.

Other Business:

- None

Hilary Hodgman adjourned the meeting at 7:31 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder