

DPSA Executive Committee

January 19, 2021

5:45 p.m.

Join Zoom Meeting

<https://us04web.zoom.us/j/78875714190?pwd=aFh3OXY0TzQ3LzdvNUU4N1lCMi9TZz09>

Meeting ID: 788 7571 4190

Passcode: XdPm8X

PRESENT: Drew Steile, Kristen Grill, Andrew Richey, Hilary Hodgman, Lon Hanson,

ADMINISTRATION: Tim Golden, Business services; Bonnie Jorgenson, Head of Schools

Called to order at 5:53PM

Request approval to begin to market our Junior Academy Blended Learning Program as a pilot program for the 2021-22 school year.

Bonnie and Jenn Fuchs, JA Principal, will meet with our marketing consultant to develop, and then launch, plan. Our application for admission will be changed to reflect the option of blended learning program or traditional learning program, with brief explanations.

Request approval of 2020-21 Q Comp Tally Payout for Teachers and Professional Staff

Changes from 2019-20 include

One year utilization of the Danielson Remote Learning rubric for the observation section with teachers and professional staff who were proficient and exemplary in 2019-20 school year maintaining that status in 2020-21

Goals and Portfolio section equivalent to 40 percent of the eligible funds

Teacher and observation section decreased from 32.5 percent to 25 percent

Transition Planning Update

Brian Riggs will be sending a doodle poll to board members to check on your availability for an interview later this week or early next week.

Hall of Fame 2020 and 2021

Bonnie reminded the committee that last year we selected Paul Goossens and then put a hold on honoring him until 2021. What should be our next steps? Do the nominating process again and include Paul and new honorees in this year's celebration or hold on the process for a year and honor Paul only?

After discussion, the committee agreed to move forward with the nominating process again this year. Any additional recipients and Mr. Goossens will hopefully be celebrated in the fall of 2021.

Reminder that Next Executive Committee Meeting and Board meeting Tuesday, February 23 due to Winter Break

Adjourned at 6:11PM

Respectfully submitted,
Drew Steile, Board Secretary