

DPSA Executive Committee Minutes

February 23, 2021

5:15 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81063155633?pwd=aUEzSFdnU2hzY1hINVdGaGNFbHZRZz09>

Meeting ID: 810 6315 5633

Passcode: 968039

PRESENT: Hilary Hodgman, Kristin Grill, Andrew Richey, Drew Steile, Dave Spoelhof

Administration: Tim Golden, Bonnie Jorgenson

Called to order: 5:18PM

Review Policy 700-6 Executive Committee

Hall of Fame Nominating Process Update

Emails out and nominations open until March 12, 2021

Nominating Task Force includes

DPSA Board Member -- Kim Oppelt

DECS Legacy Fund Board member -- Dawn Silvestrini,

Two DECS Teachers -- Deb Stricker NS grade two

Monica Lambert, RL grade five

Innovative Quality Schools Mid Year Report for DPSA

Very positive report! Areas for improvement are easy fixes involving display of transportation information and complaint processes.

Approve Updated Strategic Plan

After board review at January 2021 retreat, request approval of the updated plan.

Proposed JA Hybrid Calendar March - June 2021 -- starting date March 22, 2021

Request approval for adjustment to the calendar, allowing for a balance of in-person days for both groups.

Proposed Revisions Facilities Manager Job Description

Request approval

Technology Team Reorganization

Request approval of District Technology Coordinator job description

Line of Credit Update

Motion to approve renewal Standard Line of Credit \$1.5M

Motion to approve renewal of Health Care Line of Credit \$800,000
Board Resolution on Bank accounts and account permissions / signatories

Consent Agenda and Friendly Amendment Information

Head of School Mid Year Meeting

This annual mid-year check-in occurred on February 17, 2021 with Andrew Richey, board president, Hilary Hodgman, immediate past president, and Bonnie Jorgenson, Head of School. HOS job description and Jorgenson's professional development goals were reviewed. All is occurring at a proficient level.

Propose Change to March 2021 Board Meeting Date

On current school calendar for Tuesday, March 16

Propose moving it to Tuesday, March 23

April board meeting is Tuesday, April 27 because of spring break

Adjourned: 6:15PM

Respectfully submitted,
Drew Steile, Board Secretary