

DPSA Board Development and Personnel Committee

March 18, 2021

Join Zoom Meeting

<https://zoom.us/j/91744165854?pwd=RjJJdi91Y0krZlVQVzIStIp2Y1Y1QT09>

Meeting ID: 917 4416 5854

Passcode: q0GwDH

PRESENT: Kristin Grill, Kim Oppelt, Amber Lightfeather, Sheila Kruger, Andrew Richey-ex-officio

Administration: Bonnie Jorgenson

Called to order at: 5:31 p.m.

Online Board Election Update

Information from other charter schools

Election Runner

the [simplyvoting.com](https://www.simplyvoting.com) online platform

Many use Google Forms

Next Steps for Committee: Will bring motion to the full Board for approval to move to online election, for the Committee to choose the appropriate platform, and revise election guidelines to allow this to occur.

Review Series 500 - 20 through 500-37

Proposed Revision 500-25 Use of Cell Phones, Digital Image Devices and Other Personal Electronic Devices- Needs Board Approval

Proposed Revision 500-27 Concussion Policy- Needs Board Approval

Proposed Revision 500-29 Security Cameras on School Grounds, Property, or School Buses- Needs Board Approval

Bylaws Review

Proposed change Section 3.02 change number of members from 9 to 11

Proposed change Section 3.08 add email as method of notification

Proposed change Section 3.14 add website as option for posting

Bonnie will draft suggested changes and submit to legal counsel for review of entire document. This will then be brought to April meeting for approval.

Golden Feather Award Timeline

Nominations until Monday, April 12, 2021

Review/Decision at April 15, 2021 meeting of committee to be able to do presentations

Staff Appreciation Dinner and Recognition

Not held in May 2020 -- individuals did receiving bonus or salary enhancement

Identifying those for May 2021

Plan? Move to fall -- have Friday, September 17 reserved at Spirit Mountain

Bonnie informed the committee that Barb Juntune, who has been a lead organizer in the staff appreciation dinner, will be retiring in June. In light of that, committee members will likely need to take the lead in organizing this event for September.

Other Business

Next Meeting

Thursday, April 15, 2021 as spring break is April 19-23

Adjourned: 6:03 p.m.

Respectfully submitted,

Kristin Grill, Committee Chair