

Board Development and Personnel Committee
Monday, May 17, 2021
7 p.m.

Join Zoom Meeting

<https://zoom.us/j/98024431409?pwd=aGZmVXVqajZWMC9pbE52RmwvUjdUZz09>

Meeting ID: 980 2443 1409

Passcode: 1Pu0kM

PRESENT: Kristin Grill, Kim Oppelt, Amber Lightfeather, Sheila Kruger, Andrew Richey-Ex-Officio
Administration: Bonnie Jorgenson

Called to order at 7:00 p.m.

Review Board Policies Series 700 Follow Up

700-21 Conflict of Interest -- reviewed by legal counsel, no changes needed
Proposed Revisions 700-23 Code of Ethics- Needs Board approval
Proposed Revisions 700-30 Recognition of Staff- Needs Board approval

New Board Member Training Status

Sheila Kruger completed
Kim Oppelt completed

June Board Retreat Update -- Saturday, June 5

Logistics -- Zoom meeting, 8:30-12:30
Agenda items -- review strategic plan, 21-22 budget planning and beyond, head of school transition,

September Staff Appreciation Dinner Update

Tischer Creek Duluth Building Company generally sponsors this, The event will be for two years of honorees so around 75 staff and their guests. Kim will keep us informed on event planning as it moves forward.

Online Elections Planning

Next Steps. Kristin, Kim, and Sheila will meet with Bonnie to decide the online tool that will fit the election best. Kristin will schedule meeting time with the group.

Other Business

Adjourned at 7:11 p.m.
Respectfully submitted,
Kristin Grill, Committee Chair