

**DULUTH PUBLIC SCHOOLS ACADEMY**

**Meeting of the Board of Directors**

**DATE/LOCATION: May 18, 2021**

**ZOOM ON-LINE MEETING**

<https://us02web.zoom.us/j/89953023618?pwd=VGFCZFLSEYrYXNHR1ZpMWdtV25tQT09>

Meeting ID: 899 5302 3618

Passcode: 872609

**PRESENT:** Andrew Richey, President; Kristin Grill, Vice President; Drew Steile, Secretary; Dave Spoelhof, Treasurer; Hilary Hodgman, Immediate Past President; Gerard (Dave) Spoelhof, Ryan Goldberg, Amber Lightfeather, Sheila Kruger, Kim Oppelt

**ABSENT:** Amanda Bruggman

**CALLED TO ORDER:** 6:31 pm

**Approval of Agenda**

- Motion made (Oppelt), second (Lightfeather) to approve the agenda as presented. Motion made by roll call:
  - Kristin Grill - yes
  - Drew Steile - yes
  - Dave Spoelhof - yes
  - Hilary Hodgman - yes
  - Sheila Kruger - yes
  - Ryan Goldberg - yes
  - Amber Lightfeather - yes
  - Kim Oppelt - 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 (Spoelhof), second (Steile) to approve the regular board meeting minutes from April 27, 2021 as presented.
  - Kristin Grill - yes
  - Drew Steile - yes
  - Dave Spoelhof - yes
  - Hilary Hodgman - yes
  - Sheila Kruger - yes
  - Ryan Goldberg - yes
  - Amber Lightfeather - yes
  - Kim Oppelt - yes
    - Motion unanimously approved.

### **Correspondence/Communication:**

- Drew received a petition from fellow special education staff members requesting a raise that other special education staff in the area are receiving.

### **Public Comment:**

- none

### **School/Student Presentation**

North Star Junior Academy -- Postcards from the Pandemic  
Elissa Hoole, language arts coordinator  
Dr. Jennifer Fuchs, Junior Academy Principal

### **REPORTS:**

#### **Treasurer's Report**

Dave Spoelhof presented the treasurer's report for April FY21. Supporting materials provided.

#### **Donations Received:**

- \$11.69 Donation reimbursement - Staff appreciation uncashed check Reva Wronka

#### **Head of School's Report**

Bonnie Jorgenson presented the Head of School's Report. Supporting materials provided.

- Motion made (Grill), second (Hodgman) to approve the updated DECS personnel as presented.
  - Kristin Grill - yes
  - Drew Steile - yes
  - Dave Spoelhof - yes
  - Hilary Hodgman - yes
  - Sheila Kruger - yes
  - Ryan Goldberg - yes
  - Amber Lightfeather - yes
  - Kim Oppelt - yes
    - Motion unanimously approved.

### **COMMITTEE REPORTS:**

#### **Executive Committee**

Andrew Richey presented the meeting minutes from May 18, 2021 as presented.  
Supporting materials provided.

#### **Finance Committee**

Dave Spoelhof presented the Finance Committee minutes from May 17, 2021. Supporting materials provided.

- Motion made (Spoelhof), second (Oppelt) to approve the revised budget #2.
  - Kristin Grill - yes

- Drew Steile - yes
  - Dave Spoelhof - yes
  - Hilary Hodgman - yes
  - Sheila Kruger - yes
  - Ryan Goldberg - yes
  - Amber Lightfeather - yes
  - Kim Oppelt - yes
    - Motion unanimously approved.
- Motion made (Spoelhof), second (Hodgman) to approve substantially the form of the lease provided, with such revisions and modifications in the tenant's favor as can be negotiated through counsel" (3 yrs with option to renew).
    - Kristin Grill - yes
    - Drew Steile - yes
    - Dave Spoelhof - yes
    - Hilary Hodgman - yes
    - Sheila Kruger - yes
    - Ryan Goldberg - yes
    - Amber Lightfeather - yes
    - Kim Oppelt - yes
      - Motion unanimously approved.

### **Board Development/Personnel Committee**

Kristin Grill presented the Board Development/Personnel Committee minutes from May 17, 2021. Supporting materials provided.

- Motion made (Grill), second (Lightfeather) to approve proposed revisions 700-23 Code of Ethics.
  - Kristin Grill - yes
  - Drew Steile - yes
  - Dave Spoelhof - yes
  - Hilary Hodgman - yes
  - Sheila Kruger - yes
  - Ryan Goldberg - yes
  - Amber Lightfeather - yes
  - Kim Oppelt - yes
    - Motion unanimously approved.
- Motion made (Grill), second (Spoelhof) to approve proposed revisions 700-30 Recognition of Staff.
  - Kristin Grill - yes
  - Drew Steile - yes
  - Dave Spoelhof - yes
  - Hilary Hodgman - yes
  - Sheila Kruger - yes
  - Ryan Goldberg - yes
  - Amber Lightfeather - yes

- Kim Oppelt - yes
  - Motion unanimously approved.

### **2021-22 Calendar Task Force**

Aundrea Kinziger presented update.

- Motion made (Spoelhof), second (Oppelt) to approve proposed revisions to the 2021-2022 calendar as presented.
  - Kristin Grill - yes
  - Drew Steile - yes
  - Dave Spoelhof - yes
  - Hilary Hodgman - yes
  - Sheila Kruger - yes
  - Ryan Goldberg - yes
  - Amber Lightfeather - yes
  - Kim Oppelt - yes
    - Motion unanimously approved.

### **Head of School Transition Task Force**

Hilary Hodgman presented an update on the committee's progress and next steps.

Andrew Richey adjourned the meeting at 7:14 pm.

Respectfully Submitted,

*Aundrea Kinziger*

Aundrea Kinziger, DPSA Recorder