

**DULUTH PUBLIC SCHOOLS ACADEMY  
Special Meeting of the Board of Directors**

**DATE/LOCATION: June 29, 2021**

**ZOOM ON-LINE MEETING**

<https://us02web.zoom.us/j/83329309886?pwd=bktqMkZzWGROb1hEbHhzM2JNVW16QT09>

Meeting ID: 833 2930 9886

Passcode: 305469

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

**ABSENT:**

**CALLED TO ORDER:** 6:32 pm

**Approval of Agenda**

- Motion made (Richey), second (Oppelt) to approve the agenda as presented. Motion made by roll call:
  - Kristin Grill -
  - Drew Steile -
  - Dave Spoelhof - here, yes
  - Hilary Hodgman -
  - Amber Lightfeather -
  - Ryan Goldberg - here, yes
  - Sheila Kruger - here, yes
  - Kim Oppelt - here, yes
  - Amanda Bruggman - here, 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.

**Finance Committee Report**

Dave Spoelhof presented the special meeting minutes for June 29, 2021. Supporting materials provided.

- Motion made (Spoelhof), second (Lightfeather) to approve the 2021-22 Chartwells food service contract as presented.
  - Amanda Bruggman - yes
  - Kim Oppelt - yes
  - Sheila Kruger - yes
  - Amber Lightfeather - yes
  - Ryan Goldberg - yes
  - Hilary Hodgman - yes

- Dave Spoelhof - yes
- Drew Steile - yes
- Kristin Grill - yes
  - Motion unanimously approved.
  
- Motion made (Spoelhof), second (Hodgman) to approve the FY22 Budget as presented.
  - Kristin Grill - yes
  - Drew Steile - yes
  - Dave Spoelhof - yes
  - Hilary Hodgman - yes
  - Ryan Goldberg - yes
  - Amber Lightfeather - yes
  - Sheila Kruger - abstain
  - Kim Oppelt - yes
  - Amanda Bruggman - yes
    - Motion passes.

### **Head of School Transition Taskforce Update**

Interview with candidate 2:25, Tuesday, July 6 at North Star.

Andrew Richey adjourned the meeting at 6:57 pm.

Respectfully Submitted,

*Aundrea Kinziger*

Aundrea Kinziger, DPSA Recorder