

**DULUTH PUBLIC SCHOOLS ACADEMY**

**Meeting of the Board of Directors**

**DATE/LOCATION: August 17, 2021**

**North Star Academy Cafeteria**

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

**ABSENT:** Kristin Grill and Amanda Bruggman - excused

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

**Approval of Agenda**

- Motion made (Lightfeather), second (Oppelt) to approve the agenda as presented.
  - 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 (Oppelt), second (Lightfeather) to approve the regular board meeting minutes from June 22, 2021 as presented.
  - Motion unanimously approved.
- Motion made (Spoelhof), second (Oppelt) to approve the special board meeting minutes for June 29, 2021 as presented.
  - Motion unanimously approved.
- Motion made (Spoelhof), second (Lightfeather) to approve the special board meeting minutes for August 3, 2021 as presented.
  - Motion unanimously approved.

**Correspondence/Communication:**

- none

**Public Comment:**

- none

**Special Presentation:**

None

**REPORTS:**

**Treasurer's Report**

Dave Spoelhof presented the treasurer's report for July FY22. Supporting materials provided.

#### Donations Received:

- \$300 Golf Scramble (Athletics) Donation, LHB inc. (FY21 Donation)
- \$500 Golf Scramble (Athletics) Donation, Voyageur Bus (FY21 Donation)
- \$5,000 IQS Grant, Restorative Practices, Innovative Quality Schools
- **\$5,800 Total Cash Donations Received**

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

Tammy Rackliffe presented the Interim Head of School's Report. Supporting materials provided.

- Motion made (Hodgman), second (Oppelt) to approve the updated DECS personnel as presented.
  - Motion unanimously approved.

#### **COMMITTEE REPORTS:**

##### **Executive Committee**

Andrew Richey presented the meeting minutes from August 17, 2021 as presented.

Supporting materials provided.

##### **Finance Committee**

Drew Steile presented the Finance Committee minutes from August 16, 2021. Supporting materials provided.

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

Kim Oppelt presented the Board Development/Personnel Committee minutes from August 12, 2021. Supporting materials provided.

- Motion made (Oppelt), second (Spoelhof) to approve use of the online tool Survey Monkey for board elections.
  - Motion unanimously approved.
- Motion made (Oppelt), second (Krueger) to approve policy 100-3 Visitor and Volunteer as presented.
  - Motion unanimously approved.
- Motion made (Oppelt), second (Lightfeather) to approve policy 400-14 Employee Use of Social Media Staff Guidelines provided for Board's information-Needs Board Approval
  - Motion unanimously approved.
- Motion made (Oppelt), second (Kruger) to approve policy 500-8 Anti-Hazing as presented.
  - Motion unanimously approved.
- Motion made (Oppelt), second (Lightfeather) to approve policy 500-15 Bullying Prevention and Response as presented
  - Motion unanimously approved.
- Motion made (Oppelt), second (Hodgman) to approve policy 500-23 Maltreatment of Minors/Mandatory Reporting as presented.
  - Motion unanimously approved.

- Motion made (Oppelt), second (Spoelhof) to approve policy 500-30 Photographing and Filming Students as presented.
  - Motion unanimously approved.

**Head of School Task Force**

Andrew Richey provided update.

**Other Business:**

Andrew Richey adjourned the meeting at 7:03 pm.

Respectfully Submitted,

*Aundrea Kinziger*

Aundrea Kinziger, DPSA Recorder