

DPSA Board Development and Personnel Committee
Monday, October 25, 2021

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

EXCUSED ABSENCE: Amber Lightfeather

ADMINISTRATION: Tammy Rackliffe

Called to order : 5:30 pm

Board Elections

- Update
 - Mailed
 - Online voting: They have the list and will check off online and mail ballots.
 - Kim will get info out.

Board Retreat

- December dates: December 11th
 - Coffee at 8:30
 - 9:00-2:00
- Venues: North Star Academy

Staff Appreciation gifts

- Will pass out gifts
- Save certificates for the Spring

Board Policy Review

Review Series 300

- [300-10 Proposed Fund Balance](#) bring to November board for approval
- [300-5 Budget Procedures](#) bring to November board for approval

Adjourned at 5:40 pm

Respectfully submitted,

Kristin Grill, Committee Chair