

DULUTH PUBLIC SCHOOLS ACADEMY
Meeting of the Board of Directors
DATE/LOCATION: September 21, 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, Sheila Kruger, Kim Oppelt, Kristin Grill and Amanda Bruggman

ABSENT: Amber Lightfeather - excused

CALLED TO ORDER: 6:30 pm

Approval of Agenda

- Motion made (Richey), second (Bruggman) 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 (Spoelhof) to approve the regular board meeting minutes from August 21, 2021.
 - Motion unanimously approved.

Correspondence/Communication:

- Becky Nelson, parent, wrote in regards to requesting all staff members at DECS be required to be vaccinated to protect the younger students in buildings that can not yet be vaccinated.

Public Comment:

- none

Special Presentation:

Outdoor Science team, Emily Nelson, Scott Johanik and Jen Blix made a short presentation video.

REPORTS:

Treasurer's Report

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

Donations Received:

- \$6 Cassandra Skadsberg FY20 Snake River F/T refund/donation
- \$150 Hilary Hodgman - Staff Appreciation
- \$156 Total Donations

Head of School's Report

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

- Motion made (Grill), second (Bruggman) to approve the updated DECS personnel changes as presented.
 - Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Andrew Richey presented the meeting minutes from September 21, 2021 as presented.

Supporting materials provided.

Finance Committee

Drew Steile presented the Finance Committee minutes from September 20, 2021. Supporting materials provided.

- We move, second (Oppelt), that the School's fund Balance Policy for FY22 be suspended for the robotics program, to allow the use of non-restricted funds before using restricted funds.
 - Motion unanimously approved.

Board Development/Personnel Committee

Kim Oppelt presented the Board Development/Personnel Committee minutes from September 16, 2021. Supporting materials provided.

Head of School Task Force

Andrew Richey provided update.

Other Business:

Andrew Richey adjourned the meeting at 6:55 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder