

DULUTH PUBLIC SCHOOLS ACADEMY
Annual Meeting of Members
DATE/LOCATION: November 16, 2021, 6:00 pm
North Star Academy, Room B101

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

ABSENT: Amanda Bruggman, Amber Lightfeather

Prior to Meeting: 6th Grade Music Appreciation class Drumming performance.

CALLED TO ORDER: 6:03 pm

Welcome - Board President

Auditor's Report:

Andy Hering, auditor with Redpath and Company, LTD. presented the annual audit FY 21 accepted by the board of directors.

Annual Reports:

Secretary's Report presented by Drew Steile. Supporting materials provided.

Treasurer's Report presented by Dave Spoelhof. Supporting materials provided.

Head of Schools Report presented by Tammy Rackliffe. Supporting materials provided.

President's Report presented by Andrew Richey. Supporting materials provided.

Election Results

William Bergquist, WIPFLI presented the election results.

- Amanda Bruggman
- Kristin Grill
- Kelli Griffith

Adjournment: Andrew Richey adjourned meeting at 6:49 pm.

Respectfully Submitted,

Aundrea Kinzinger

Aundrea Kinziger, DPSA Recorder