

DULUTH PUBLIC SCHOOLS ACADEMY
Meeting of the Board of Directors
DATE/LOCATION: March 15, 2022
DECS Business Office

PRESENT: Kristin Grill, President; Amanda Bruggman, Vice President; Drew Steile, Secretary; Gerard (Dave) Spoelhof, Treasurer; Sheila Kruger, Kelli Griffith-Dyess, Kim Oppelt, Ryan Goldberg, Nargiza Dill

ABSENT:

CALLED TO ORDER: 6:15 pm

Approval of Agenda

- Motion made (Bruggman), second (Kruger) to approve the agenda as presented.
 - Motion unanimously approved.

- Motion made (Bruggman), second (Oppelt) to amend the agenda to add the Calendar Task Force Update.
 - Motion unanimously approved.

READING OF MISSION STATEMENT:

- Duluth Edison Charter Schools is dedicated to the achievement of academic and personal excellence for every student.

Correspondence/Communication:

None

Approval of Minutes

- Motion made (Oppelt), second (Kruger) to approve the regular board meeting minutes from February 15, 2022 as presented.
 - Motion unanimously approved.

Public Comment:

- None

****Conflict of Interest Reminder on Voting****

Swearing in new board member:

- Nargiza Dill, Community Member

REPORTS:

Treasurer's Report

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

Donations Received:

- \$2,538.26 DECS Legacy Foundation - Wolf Ridge
- 6,500.00 Raleigh PAC, Grant - Jamie Halverson
- 1,000.00 Heidi Spoelhof - Wolf Ridge
- 25.00 Charles/Syndee Kothe - Wolf Ridge
- **\$10,063.26 Total Donations Received**

Non-Cash donations: None

Head of School's Report

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

- Motion made (Bruggman), second (Oppelt) to approve the personnel changes from February 15-March 15, 2022 as presented.
 - Motion unanimously approved.

COMMITTEE REPORTS:

Executive Committee

Kristin Grill presented the meeting minutes from March 15, 2022 as presented. Supporting materials provided.

Finance Committee

Dave Spoelhof presented the Finance Committee minutes from March 14, 2022. Supporting materials provided.

Board Development/Personnel Committee

Amanda Bruggman presented the Board Development and Personnel Committee minutes from March 14, 2022 as presented.

- Motion made (Bruggman) second (Oppelt) to approve revised Board Policy 500-1 Admission and Lottery Procedures; Per statute; consulted attorneys - revise to include foster care and remove armed forces.
 - Motion unanimously approved.

Head of School Task Force

Head of School Task Force Update provided by Kristin Grill.

Other Business:

Calendar Task Force

- Motion made (Bruggman), second (Kruger) the 2022-2023 calendar as presented. Teacher start date of 8/25/22, student start date 9/1/2022, teacher end date 6/9/2023 and student end date 6/7/2023.
 - Motion unanimously approved.

Kristin Grill adjourned the meeting at 6:48 pm.

Respectfully Submitted,

Aundrea Kinziger

Aundrea Kinziger, DPSA Recorder