

DULUTH PUBLIC SCHOOLS ACADEMY
Annual School Board Meeting Minutes

DATE/LOCATION: November 11, 2004 at Washburn Edison Charter School

PRESENT: Paul Goossens, Chair; Kathy Esson, Co-Chair; Steve Ondrus, Treasurer; Sue Rose, Secretary; Kathy Haldorsen; Mary Lynch, member, Renee Lindberg, Member; Donna Nordstrom, Member

ABSENT: Patrick Field, member

CALLED TO ORDER: 6:35 p.m.

ANNUAL REPORTS

SECRETARY'S REPORT. Minutes from November 2003 through August 2004 are available for public review in each of our three buildings. Following this evening's November meeting, minutes through October 2004 will be available for public review. Minutes to date have been provided to the auditor for the 2003-2004 audit.

TREASURER'S REPORT. 2003-2004 audit underway; audit is on-target to be completed by end of the calendar year.

HEAD OF SCHOOL'S REPORT. 2003-2004 Annual Report was reviewed by Bonnie Jorgenson, Head of Schools. The Head of Schools reviewed her professional development goals from the 2003-2004 school year and identified her 2004-2005 goals including improving student achievement, applying for a National School of Character Award, clarifying our relationship with Edison's Area Financial Management Office, securing facilities for the future, and addressing various budgetary issues.

PRESIDENT'S REPORT. Work of the DPSA Board over the past year has included significant Board development, facilities management, and strengthening the DPSA identity in the Duluth community. Primary focal points for the coming year focus on the financial management of DPSA, the drive to end the current two year salary freeze while maintaining our programs, facilities security, and on-going Board development. Chair Goossens extended his thanks to each of the current Board members, giving special recognition to out-going Board members, Mary Lynch and Kathy Esson.

ELECTION RESULTS

Jennifer Smith, Eikel & Shilling, reported the results of the 2004 election. The 2004 incoming parent/community member representative is Rachel Komarek and the incoming teacher representative is Eleanor Potter. New members will be installed at the December 2004 meeting. Motion made (Lynch), seconded (Nordstrom) and unanimously approved to accept the results of the elections.

ADJOURNEMENT Motion made(Rose), seconded (Lynch) and unanimously approved to adjourn this year's annual meeting. Meeting adjourned at 6:55 p.m.