

DULUTH PUBLIC SCHOOLS ACADEMY
School Board Meeting Minutes

DATE/LOCATION: September 7, 2004 at Kenwood Edison Charter School

PRESENT: Paul Goossens, Chair; Steve Ondrus, Treasurer; Kathy Haldorsen; Sue Rose, Secretary; Mary Lynch, Member; Donna Nordstrom, Member; Patrick Field, Member; Renee Lindberg, Member

ABSENT: Kathy Esson, Co-Chair

CALLED TO ORDER: 6:32 p.m.

APPROVAL OF MINUTES

- Motion made, seconded, and unanimously approved to accept minutes from the August 10, 2004 DPSA School Board Meeting.

APPROVAL OF AGENDA

Agenda was approved with no additions.

PUBLIC COMMENT

None

CORRESPONDENCE / COMMUNICATION

- Letter from Patty Gatts, parent, regarding staff dress code.
- Letter from Sherri Walker, parent, regarding the number of students (28) in Mrs. Rackliffe's first grade class at Raleigh.

Communications/Marketing Committee will acknowledge the receipt of these letters.

REPORTS

TREASURER'S REPORT

Steve Ondrus, Treasurer, gave verbal report; balance sheet and invoices provided.

- **INVOICES.** Motion made, seconded, and unanimously approved to accept and pay current invoices totaling \$1,094,398.28.

HEAD OF SCHOOLS REPORT

Bonnie Jorgenson, Head of Schools, gave verbal report; outline of report, 2004-2005 Student Achievement Plan, and summary of 2003-2004 Harris Survey results from each school provided.

ACTION REQUESTED

- **DATE CHANGE FOR OCTOBER 2004 BOARD MEETING.** Motion made (Esson), seconded (Ondrus), and unanimously approved to reschedule the October DPSA Board meeting to October 5, 2004 due to the fact that Duluth Chamber of Commerce Annual Meeting is scheduled for October 12, 2004.

PERSONNEL COMMITTEE REPORT

Sue Rose, Co-Chair Personnel Committee, gave a verbal report, Compensation Data (table) by District from 2003-2004 provided.

- COMPENSATION SURVEY . Members reviewed compensation data. It was noted that ISD 709 was not included on the table. Rose noted that the data had inadvertently been removed; Rose will get to the Board at October meeting.

FINANCE COMMITTEE REPORT

Patrick Field, Co-Chair Facilities Task Force, gave verbal report.

- MEMBERSHIP REPORT. Committee contacted list of potential members; some accepted, other contacts still pending. Planning first Committee meeting for October.
- BOARD BUDGET. Copies of proposed 2004-2005 Board budget provided. Proposal approved with the following changes: the addition of our sponsorship fee of \$3500 to the operations budget, the transfer of endowment/annual fund expenses of \$2500 to Items from non-generated fund dollars.

COMMUNICATIONS/MARKETING COMMITTEE REPORT

Kathy Esson, Chair Marketing Committee, gave verbal report.

- LOGO will be presented at the October board meeting
- ANNUAL MARKETING PLAN will be presented at the October board meeting.

BOARD DEVELOPMENT COMMITTEE REPORT

Kathy Haldorsen, Co-chair Board Development Committee gave a verbal report.

FACILITIES TASK FORCE REPORT

Paul Goosens, Co-Chair Facilities Committee gave a verbal report.

OTHER BUSINESS

None

TABLED

None

ADJOURNED Motion made, seconded and approved to adjourn tonight's meeting.

Respectfully Submitted,

Susan E. Rose

Susan Rose, DPSA Secretary

NEXT MEETING

October 12, 2004

Kenwood Edison Charter School