

## **MINUTES**

DSST Public Schools Board Meeting

May 3, 2021

Microsoft Teams (Virtual)

Meeting Called to Order: 2:06p.m.

### **Board Members Present:**

Alyssa Whitehead-Bust

Barbara Brohl

Brenda J. Allen

David Greenberg

Glenn Russo

Gloria Zamora

Justin Jaschke

Peter Fritzing

Scott Arthur

**Parent Present:** None

**Board Members Absent:** Billy Brown, Gina Rodriguez, George Sparks, Greg Sissel, Janet Lopez, Jeff Tarr, Patrick O'Rourke

**DSST Staff Present:** Bill Kurtz, Katie Glenn, Nick Plantan, Scott Finlay

**DPS Staff Present:** None

**Others Present:** David Kunstle, Hester Parrot

**Public Comment:** None

### **Welcome:**

Ms. Zamora welcomed everyone to the meeting.

### **Approval Items:**

Approval of the "Authorization of Plan of Finance" resolution. Including:

- Issuing of bonds to finance remodel and supporting documents
- Lease agreement between DSST and the DSST Building Corporation
- Debt payments made through the State Treasurer Intercept Program
- Appointing Nick Plantan as Assistant Secretary for document signing purposes

**Motion to approve the proposed resolution regarding the financing, lease and related matters for the construction of the Elevate Campus, Russo**

Second: Allen

Vote: Unanimous approval

\*Ms. Zamora received proxies from Billy Brown, Gina Rodriguez, George Sparks, Greg Sissel and Patrick O'Rourke.

**Discussion:**

Mr. Russo gave a brief introduction on the matters the board will be discussing at the meeting. Following Mr. Russo's introduction, Mr. Plantan presented a powerpoint presentation on the asks of management for today and asked the board for any questions they had on any of the materials sent out prior to the meeting.

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary