

MINUTES

DSST Public Schools Board Meeting
September 24th, 2020
Microsoft Teams (Virtual)

Meeting Called to Order: 2:01p.m.

Board Members Present:

Alyssa Whitehead-Bust
Brenda J. Allen
David Greenberg
George Sparks
Gina Rodriguez
Glenn Russo
Gloria Zamora
Greg Sissel
Jeff Tarr
Justin Jaschke
Peter Fritzing

Parent Present: None

Board Members Absent: Barbara Brohl (On Leave), Janet Lopez (On Leave), Patrick O'Rourke (On Leave), Scott Arthur

DSST Staff Present: Ashley Piche, Bill Kurtz, Christine Nelson, Heather Lamm, Katie Glenn, Nicole Fulbright, Scott Finlay

DPS Staff Present: None

Others Present: Alise Kermisch (DSST: Montview Parent)

Public Comment: None

Welcome:

Ms. Zamora welcomed everyone to the meeting.

Approval Items:

Motion to approve previous board meeting minutes, Fritzing

Second: Allen

Vote: Unanimous approval

Discussion:

Mr. Kurtz began the CEO report by asking Ms. Lamm to provide the board with an enrollment update. After Ms. Lamm's overview, Mr. Kurtz asked the board if there were any questions from the information in the board book. Mr. Kurtz concluded the CEO report by presenting a powerpoint presentation on DSST's Reopening Decision and Planning. After Mr. Kurtz's presentation, the board participated in a Q&A.

Reports:

Finance & Operations: Mr. Russo shared a brief overview on the end of year financials for FY20 and the current standing of DSST's budget. Mr. Russo also mentioned that they would be discussing the long-term forecast at a future board meeting.

Audit: Mr. Fritzingler shared with the board that we used Eide Bailly for our annual audit and that we have a clean opinion. Management suggested we explore other options moving forward for who performs our audit – it has been four years since we put the audit out to bid and many conditions have changed. Mr. Fritzingler also shared that DSST is now a member of PERA through Aurora Science and Tech and there was an adjustment that needed to be made to our 2019 financials due to our membership in PERA. Mr. Fritzingler concluded the Audit Committee report by sharing that the Audit Committee approved the financials which are subject to review by the district and will be posted on our website.

New Business: None

Executive Session

Ms. Zamora stated, "I would entertain a motion to go into Executive Session as permitted by the Colorado Open Meetings Act for the purpose of considering the following matters:

- (2) Pursuant to Colorado Revised Statute 24-6-402
 - (4) (e) negotiations
 - (4) (f) personnel matters

Motion to adjourn regular board meeting, Rodriguez

Second: Russo

Vote: Unanimous approval

Motion to go into Executive Session, Fritzingler

Second: Greenberg

Vote: Unanimous approval

Motion to adjourn Executive Session, Rodriguez

Second: Jaschke

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary