

MINUTES

DSST Public Schools Board Meeting
December 18, 2018
Conference Phone

Meeting Called to Order: 8:33am

Board Members Present:

Dwight Jones
George Sparks
Glenn Russo
Gloria Zamora
Greg Sissel
Justin Jaschke
Patrick O'Rourke
Peter Fritzingler
Teresa Berryman

Parent Present: None

Board Members Absent: Alyssa Whitehead-Bust, David Greenberg, Deborah McGriff, Gina Rodriguez

DSST Staff Present: Bill Kurtz, Christine Nelson, Katie Glenn

DPS Staff Present: None

Discussion:

Ms. Nelson gave a brief overview on the memo regarding the approval of legal expenses that was emailed to the board the day before (Monday, December 17th). After Ms. Nelson's overview the discussion was opened up to a Q&A.

Approval Item:

Motion to authorize expenditure for legal services up to \$7,500 for independent counsel, Sparks

Second: Jaschke

Vote: Unanimous approval

Respectfully Submitted,

Katie Glenn (note-taker), Secretary