

## MINUTES

DSST Public Schools Board Meeting

May 24, 2018

DSST: Byers Campus, Room 109

Meeting Called to Order: 2:34 p.m.

### **Board Members Present:**

Alex Hernandez  
David Greenberg\*  
Deborah McGriff\*  
Dwight Jones  
Gina Rodriguez  
Glenn Russo  
Gloria Zamora  
Patrick O'Keefe\*  
Patrick O'Rourke  
Peter Fritzing  
Sean VanBerschoot  
Teresa Berryman

\*Attended via conference call

**Parent Present:** Michel Brossmer (Byers STP)

**Board Members Absent:** George Sparks, Greg Sissel, Justin Jaschke

**DSST Staff Present:** Bill Kurtz, Brad White, Christine Nelson, Heather Lamm, Katie Glenn, Nick Plantan, Scott Walker

**DPS Staff Present:** None

### **Welcome**

Ms. Zamora welcomed everyone to the meeting and had meeting attendees participate in an icebreaker.

**School Director Q&A:** Brad White, DSST: Byers Middle School and High School. Mr. White provided a brief update on Byers Middle School and High School and then proceeded to have a Q&A with the board. Mr. White left the meeting at the conclusion of the Q&A.

**Public Comment:** None

**Motion to approve previous board meeting minutes, Fritzing**

**Second:** Rodriguez

**Vote:** Unanimous Approval

**Motion to approve FY18 funding request from the DSST Foundation, Fritzing**

**Second:** Jones

**Vote:** Unanimous Approval

**Motion to approve the nominations of Alyssa Whitehead-Bust and Scott Arthur to the DSST Board of Directors, Fritzinger**

**Second:** Jones

**Vote:** Unanimous Approval

**Discussion:**

Mr. Walker presented an overview on DSST's proposed FY19 budget. The information that Mr. Walker was referencing during his overview was provided in the board book.

**Reports**

Mr. Kurtz shared with the board that DSST was experiencing a server problem causing the DSST team to not have access to emails, phone systems, and lync. Mr. Kurtz also shared with the board that DSST will begin conversations in the fall regarding the pros and cons of changing the name of DSST's Stapleton Campus.

Mr. Hernandez shared that the Education and IT Committee have been having conversations that match DSST's strategic plan and they are feeling good with their direction going into the next school year.

Ms. Berryman asked the board if there were any questions regarding any of the information provided in the board book under the finance sections. Besides the presentation of the FY19 budget, the Finance and Operations Committee did not have an additional update/report.

Mr. Walker shared for the Advancement Committee. He stated that he would send out a Slice of Pi update once DSST's emails are working again. Mr. Walker also provided the board with a quick Slice of Pi debrief.

Mr. O'Rourke shared that the updated DSST Board of Directors Commitment is included in the board book. The updated commitment consists of three participation buckets. These buckets include meetings/events that board member participation is expected, meetings/events that board member participation is requested, and meetings/events that board member participation is welcomed. Mr. O'Rourke requested that all board members sign and return the updated commitment to Katie.

The Executive Committee did not have an update/report to share at this meeting.

The Audit Committee did not have an update/report to share at this meeting.

**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:

- (1) Pursuant to Colorado Revised Statute 24-6-402(4)(a)) regarding the purchase, acquisition, lease, or transfer of any real property interest.
- (2) Pursuant to Colorado Revised Statute 24-6-402(4)(f) regarding personnel matters.

**Motion to go into Executive Session at 4:10pm, Russo**

**Second:** Jones

**Vote:** Unanimous approval

**Motion to end Executive Session at 5:31pm, Rodriguez**

**Second:** Jones

**Vote:** Unanimous approval

**Motion to approve DSST's FY19 budget, Berryman**

**Second:** Fritzingler

**Vote:** Unanimous Approval

**Motion to end regular board meeting at 5:36 pm, Berryman**

**Second:** Fritzingler

**Vote:** Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker) for Sean VanBerschot, Secretary