

**MINUTES**

DSST Public Schools Board Meeting

January 19, 2017

DSST: Byers Campus, Room 101

Meeting Called to Order: 2:35 p.m.

**Board Members Present:**

Alex Hernandez

Dan Wilkerson

Deborah McGriff\*

Dwight Jones\*

George Sparks

Gina Rodriguez

Glenn Russo

Gloria Zamora

Justin Jaschke

Matthew Schnittman\*

Nate Easley

Patrick O'Keefe

Peter Fritzing

Sean VanBerschoot

Teresa Berryman

\*Attended via conference call

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

**Board Members Absent:** N/A

**DSST Staff Present:** Bill Kurtz, Breiana Pledger, Christine Nelson, Heather Lamm, Jess Palffy, Katie Glenn, Scott Walker, Wendy King

**Other Attendees:** Steve Halstedt

**DPS Staff Present:** None

**Welcome**

Ms. Zamora welcomed everyone to the meeting as well as provided a couple of announcements. One being that an Executive Session has been added to the end of the meeting.

**School Director Q&A:** N/A

**Public Comment:** None

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

**Second:** Jaschke

**Vote:** Unanimous Approval

**Motion to approve DSST's Strategic Plan, Wilkerson**

Second: Berryman

Unanimous Approval

**Motion to approve Budget Update, Berryman**

Second: Jaschke

Unanimous Approval

**Discussion:** Mr. Kurtz presented a PowerPoint on DSST's Strategic Plan and concluded his presentation by asking for and receiving feedback and questions. Due to time restraints, the College Results presentation was postponed to another meeting. Mr. Walker and Ms. Berryman reviewed the budget update with the board.

**Reports**

Due to time restraints, each committee briefly asked board members if they had any questions regarding the materials in the board book. In result, there weren't any questions and the board motioned to go into Executive Session.

**New Business:** None

**Executive Session**

Ms. Zamora stated, "I would entertain a motion to go into Executive Session as permitted under the Colorado Revised Statutes section 24-6-402 (4) to the purpose of:

- Pursuant to subsection (e) Determining positions relative to personnel matters, that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; specifically compensation.

**Motion to go into Executive Session at 4:30pm, Wilkerson**

**Second:** Jaschke

**Vote:** Unanimous approval

**Motion to end Executive Session at 5:04pm, Jaschke**

**Second:** Russo

**Vote:** Unanimous approval

**Motion for adjournment of Board Meeting at 5:04pm, Jaschke**

Second: Russo

Vote: Unanimous approval

Respectfully Submitted,

-----

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