

## MINUTES

DSST Public Schools Board Meeting

May 25, 2017

DSST: Green Valley Ranch High School, Room 1-151

Meeting Called to Order: 2:37 p.m.

### **Board Members Present:**

Alex Hernandez  
Dan Wilkerson  
David Greenberg  
Deborah McGriff\*  
Gina Rodriguez  
Glenn Russo  
Gloria Zamora  
Nate Easley  
Peter Fritzing  
Sean VanBerschoot  
Teresa Berryman

\*Attended via conference call

**Parent Present:** Michel Brossmer (Byers STP), Bengt Strom (Conservatory Green Parent)

**Board Members Absent:** Dwight Jones, George Sparks, Greg Sissel, Justin Jaschke, Matthew Schnittman, Patrick O'Keefe

**DSST Staff Present:** Ariel Smith, Bill Kurtz, Christine Nelson, Heather Lamm, Katie Glenn, Nick Plantan, Scott Walker, Wendy King

**DPS Staff Present:** None

### **Welcome**

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

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

**Public Comment:** Mr. Strom shared his frustrations and concerns that have occurred with his son at DSST: Conservatory Green Middle School.

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

**Second:** Russo

**Vote:** Unanimous Approval

**Motion to approve new board member, Patrick O'Rourke, Rodriguez**

**Second:** Berryman

**Unanimous Approval**

**Motion to approve FY 2017-18 Budget, Easley**

Second: Greenberg  
Unanimous Approval

**Motion to approve DSST Inc. Investment Policy, Wilkerson**

Second: Russo  
Unanimous Approval

**Motion to approve DSST Board Designated Reserves Policy, Easley**

Second: Berryman  
Unanimous Approval

**Discussion:** Ms. Berryman shared an overview of the DSST Foundation as well as the budget for FY 2017-18. After Ms. Berryman's portion, Ms. Smith presented an Advocacy Team update via PowerPoint presentation. Following, Ms. Smith's presentation, Ms. Berryman shared a summary of findings from the DSST Home Office Visit that took place in early May.

**Reports**

Mr. Kurtz shared a few quick Home Office updates. These updates included our current status with the application process with Aurora Public Schools, our search for a new Chief of Schools, our general academic performance from the 2016-17 school year, and DSST Cole Middle School. Ms. Lamm provided the last Home Office update on our current enrollment numbers for next year.

After the Home Office updates, Ms. King and Mr. VanBerschoot presented via PowerPoint an overview of Slice of Pi which included financial results, survey results, feedback for next year, and pre-planning for 2018.

**New Business:** None

**Motion to end board meeting at 5:30pm, Fritzing**

**Second:** Rodriguez  
**Vote:** Unanimous approval

Respectfully Submitted,

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