

## **MINUTES**

DSST Public Schools Board Meeting  
May 18, 2023  
Aurora Science and Tech, Room 311

Meeting Called to Order: 2:09p.m.

### **Board Members Present:**

Alyssa Whitehead-Bust (by zoom)  
Andrew Sinclair  
Billy Brown  
David Greenberg  
Glenn Russo  
Gloria Zamora  
Jean Kutner  
Mark Ferrandino  
Mary Haynes  
Peter Fritzingler  
Scott Arthur

**Parent Present:** None

**Board Members Absent:** Brenda J. Allen, Patrick O'Rourke, Teresa Berryman

**DSST Staff Present:** Aaron Griffen, Andy Mendrop, Ashley Wiegner, Bill Kurtz, Carrie Ramsey, Christine Nelson, Danielle Felder, Katie Glenn, Kryszelda Gorrell, Megan McBryde, Nick Plantan, Tony Eberspacher

**DPS Staff Present:** None

**Others Present:** None

**Public Comment:** None

### **Welcome:**

Ms. Zamora welcomed everyone to the meeting and the board participated in an icebreaker.

Ms. Nelson introduced Ms. Gorrell, Aurora Science and Tech High School Director. Ms. Gorrell shared a brief overview of the school and then engaged in a Q&A with the board.

**Approval Items:**

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

**Second:** Haynes

**Vote:** Unanimous approval

**Motion to approve DSST's FY24 budget, Arthur**

**Second:** Greenberg

**Vote:** Unanimous approval

**Motion to approve Glenn Russo as DSST's new Board Chair, Fritzing**

**Second:** Haynes

**Vote:** Unanimous approval

*\*Glenn Russo abstained*

**Motion to approve Jean Kutner as DSST's new Co-Vice Board Chair, Haynes**

**Second:** Ferrandino

**Vote:** Unanimous approval

*\*Jean Kutner abstained*

**Motion to approve Peter Fritzing as DSST's Co-Vice Board Chair, Ferrandino**

**Second:** Russo

**Vote:** Unanimous approval

*\*Peter Fritzing abstained*

**Discussion:** Mr. Plantan presented a PPT on DSST's FY24 Long-Term Forecast. Following Mr. Plantan's presentation, the board engaged in Q&A. Ms. Fulbright presented a PPT on DSST's Strategic Plan 2028. Following Ms. Fulbright's presentation, the board engaged in Q&A.

**Reports:**

**CEO:** Mr. Kurtz shared updates on DSST's college success numbers, hiring, school safety, growth, and 20<sup>th</sup> year celebration.

**Executive:** Ms. Zamora shared the DSST Board Leadership changes for next school year and asked for motions to approve the changes (see Approval Items section for motions). Ms. Zamora will be the Past Board Chair next year. She also shared that DSST Board Leadership is working to identify Committee Chairs for 2023-24.

**Advancement:** Mr. Arthur provided a brief Senior Signing Day fundraising update. Mr. Arthur also shared that he will be stepping down as the Chair of the Advancement Committee next year.

**New Business:** None

**Motion to adjourn board meeting, Russo**

Second: Ferrandino

Vote: Unanimous approval

Respectfully Submitted,

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Katie Glenn (note-taker), Secretary