

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

2/21/24 ~ 4:15 PM Media Center

Members Present: Chris Hering, Janel Schmidt, Jenni Brittain, Sheryl Osweiler, Monika Diel, and Jed Kalbow

Members Absent: Denise Gilbertson

Staff Present: Jill Courtney and Missy Pfiefer

The meeting was called to order at 4:15 PM by Chair, Jed Kalbow

I. Call meeting to order

II. Pledge of Allegiance

III. Approve Agenda and State Conflict of Interest

Jenni Brittain made a motion to approve the agenda with a conflict of interest stated for raise options and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IV. Appoint Parent Board Member

Janel Schmidt made a motion to appoint Monika Diel as our parent board member and Sheryl Osweiler seconded it.

6 in favor, 0 opposed

Motion passes 6-0

V. TEAM Celebrations

VI. Director's Report

VII. Approve Consent Agenda

Jed Kalbow made a motion to approve the consent agenda as listed in the board packet and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Reconciliation Reports

Janel Schmidt made a motion to approve the reconciliation report for the month of January and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Jed Kalbow made a motion to approve the expense report for the month of January in the amount of \$101,420.53 and Sheryl Osweiler seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Janel Schmidt made a motion to approve the income report for the month of January in the amount of \$129,446.51 and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Approve – Revised Budget

Jed Kalbow made a motion to approve the revised 23-24 budget and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. March Agenda

XI. Open Forum –The TEAM Academy Charter School Board invites public comment. Please limit your comments to 5 minutes each.

XII. Adjournment Jed Kalbow adjourned the meeting at 4:30 PM

Board Chair Signature

Minutes Approved: 3/20/24

Board Clerk Signature