

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**1/17/24 ~ 4:15 PM Media Center**

**Members Present:** Chris Hering, Janel Schmidt, Jenni Brittain, Polly Christensen, Jed Kalbow, and Denise Gilbertson

**Members Absent:**

**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**

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

6 in favor, 0 opposed

Motion passes 6-0

**IV. TEAM Celebrations**

**V. Director's Report**

**VI. 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**

Denise Gilbertson made a motion to approve the reconciliation report for the month of December and Jed Kalbow 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 December in the amount of \$103,533.18 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. Income Report**

Jenni Brittain made a motion to approve the income report for the month of December in the amount of \$154,040.70 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**IX. Old Business**

**X. New Business**

**a. Approve – 23-24 Recruitment Plan**

Denise Gilbertson made a motion to approve the use of Electronic Signatures and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. February Agenda**

**c. Approve – Sub Teacher Pay Rate**

Chris Hering made a motion to increase the sub teacher pay to \$150/day and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**d. Approve – Sub Teacher Pay Rate**

Chris Hering made a motion to increase the sub teacher pay to \$150/day and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**e. Approve – Special Education Service Agreements**

Chris Hering made a motion to approve the special education service agreements and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

- 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 4:45 PM

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Board Chair Signature

Minutes Approved: 2/21/24

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Board Clerk Signature