

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

11/15/23 ~ 4:15 PM Media Center

Members Present: Chris Hering, Janel Schmidt, Jenni Brittain, Sheryl Osweiler, 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 Janel Schmidt seconded it.
6 in favor, 0 opposed
Motion passes 6-0
- IV. **TEAM Celebrations**
- V. **Director's Report**
- VI. **Approve Consent Agenda**

Janel Schmidt made a motion to approve the consent agenda as listed in the board packet and Jenni Brittain 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 October and Janel Schmidt 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 October in the amount of \$116,638.05 and Denise Gilbertson seconded it.
6 in favor, 0 opposed
Motion passes 6-0
 - c. **Income Report**

Jed Kalbow made a motion to approve the income report for the month of October in the amount of \$217,789.49 and Jenni Brittain seconded it.
6 in favor, 0 opposed
Motion passes 6-0
- IX. **Old Business**
- X. **New Business**
 - a. **Certify Election Results**

Denise Gilbertson made a motion to certify the election results of 20 votes for Sheryl Osweiler and 19 votes for Jenni Brittain and Jed Kalbow seconded it.
6 in favor, 0 opposed
Motion passes 6-0
 - b. **Approve - Transfer of funds to Food Service**

Janel Schmidt made a motion to approve the Transfer of funds to Food Service and Chris Hering seconded it.
6 in favor, 0 opposed
Motion passes 6-0
 - c. **Approve – Revised 23-24 budget**

Jed Kalbow made a motion to approve the revised 23-24 budget and Denise Gilbertson seconded it.
6 in favor, 0 opposed
Motion passes 6-0
 - d. **January 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 4:34 PM

Board Chair Signature
Minutes Approved: 12/20/23

Board Clerk Signature