

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**10/25/23 ~ 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 Pfeifer

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**

Janel Schmidt made a motion to approve the agenda and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**IV. TEAM Celebrations**

**V. Director's Report**

**VI. Approve Consent Agenda**

Chris Hering 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 t made a motion to approve the reconciliation report for the month of September 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 September in the amount of \$92,444.79 and Janel Schmidt 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 September in the amount of \$205,633.38 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**IX. Old Business**

**X. New Business**

**a. Approve – Candidates for Election**

Janel Schmidt made a motion to approve the candidates for election and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. November 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 4:32 PM

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Board Chair Signature

Minutes Approved: 11/15/23

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Board Clerk Signature