

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**9/20/23 ~ 4:15 PM Media Center**

**Members Present:** Chris Hering, Jenni Brittain, Sheryl Osweiler, and Jed Kalbow,

**Members Absent:** Denise Gilbertson and Janel Schmidt

**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**

Chris Hering made a motion to approve the agenda and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

**IV. Appoint teacher board member**

Chris Hering made a motion to appoint Sheryl Osweiler as a teacher board member and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

**V. TEAM Celebrations**

**VI. Director's Report**

**VII. Approve Consent Agenda**

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

4 in favor, 0 opposed

Motion passes 4-0

**VIII. Approve Financials**

**a. Reconciliation Reports**

Jed Kalbow made a motion to approve the reconciliation report for the month of August and Jenni Brittain seconded it.

4 in favor, 0 opposed

Motion passes 4-0

**b. Expense Reports**

Jed Kalbow made a motion to approve the expense report for the month of August in the amount of \$95,907.43 and Jenni Brittain seconded it.

4 in favor, 0 opposed

Motion passes 4-0

**c. Income Report**

Jed Kalbow made a motion to approve the income report for the month of August in the amount of \$178,951.41 and Jenni Brittain seconded it.

4 in favor, 0 opposed

Motion passes 4-0

**IX. Old Business**

**X. New Business**

**a. Approve – Annual Assurance of Compliance**

Jenni Brittain made a motion to approve the Annual Assurance of Compliance and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

**b. Approve – Director Goals**

Chris Hering made a motion to approve the 23-24 Director Goals and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

**c. Approve – 5/6 teacher stipend**

Jenni Brittain made a motion to approve the 5/6 teacher stipend and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

**d. Approve – Revised TEAM Personnel Policies and Procedures Handbook**

Jed Kalbow made a motion to approve the revised TEAM Personnel Policies and Procedures Handbook and Chris Hering seconded it.

4 in favor, 0 opposed

Motion passes 4-0

**e.** Approve – Revised TEAM Academy Student Handbook

Jenni Brittain made a motion to approve the revised TEAM Academy Student Handbook and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

**f.** Media Center Assistant discussion

**g.** October Agenda

**h.** Approve - Charter School Assurances

Chris Hering made a motion to approve the Charter School Assurances and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

**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 4:47 PM

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Board Chair Signature

Minutes Approved: 10/25/23

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Board Clerk Signature