

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

8/16/23 ~ 11:00 AM Media Center

Members Present: Chris Hering, Jenni Brittain, Polly Christensen, and Jed Kalbow

Members Absent: Janel Schmidt and Denise Gilbertson

Staff Present: Jill Courtney and Missy Pfeifer

The meeting was called to order at 11:00 AM 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 and Polly Christensen seconded it.

4 in favor, 0 opposed

Motion passes 4-0

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 Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

VIII. Approve Financials

a. Reconciliation Reports

Polly Christensen made a motion to approve the reconciliation report for the month of July and Jed Kalbow 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 July in the amount of \$87,023.41 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 July in the amount of \$105,021.29 and Polly Christensen seconded it.

4 in favor, 0 opposed

Motion passes 4-0

IX. Old Business

a. Preschool Program

X. New Business

a. Approve – Election Procedures

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

4 in favor, 0 opposed

Motion passes 4-0

b. Approve – IOWa

Chris Hering made a motion to approve Jill Courtney as the district IOWa and Polly Christensen seconded it.

4 in favor, 0 opposed

Motion passes 4-0

c. Approve – Director Evaluation

Jenni Brittain made a motion to approve the Director Evaluation and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

d. Approve – eLearning Days

Polly Christensen made a motion to approve the use of eLearning Days and Jenni Brittain seconded it.

4 in favor, 0 opposed

Motion passes 4-0

e. September 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 11:24 AM

Board Chair Signature

Minutes Approved: 8/16/23

Board Clerk Signature