

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

7/19/23 ~ 11:00 AM Media Center

Members Present: Chris Hering, Jenni Brittain, Jed Kalbow, and Denise Gilbertson

Members Absent: Polly Christensen and Janel Schmidt

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

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

4 in favor, 0 opposed

Motion passes 4-0

VIII. Approve Financials

a. Reconciliation Reports

Jenni Brittain made a motion to approve the reconciliation report for the months of May & June 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 months of May in the amount of \$115,566.57 and June in the amount of \$108,582.70 and Denise Gilbertson 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 months of May in the amount of \$117,913.04 and June in the amount of \$157,181.79 and Jenni Brittain seconded it.

4 in favor, 0 opposed

Motion passes 4-0

IX. Old Business

a. Approve - Preschool Program Application

Jenni Brittain made a motion to approve the preschool application and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

X. New Business

a. Approve – Electronic Signatures

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

4 in favor, 0 opposed

Motion passes 4-0

b. Approve – MSBA Revised Charter Policies

Denise Gilbertson made a motion to approve the MSBA Revised Charter Policies 500 Series and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

c. August 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 11:20 AM

Board Chair Signature

Minutes Approved: 8/16/23

Board Clerk Signature