

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

6/21/23

11:00 AM Media Center

Members Present: Chris Hering, Janel Schmidt, Jenni Brittain, Polly Christensen, Jed Kalbow, and Denise Gilbertson

Members Absent:

Staff Present: Jill Courtney and Missy Pfiefer

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

Janel Schmidt made a motion to approve the agenda with a conflict of interest stated for insurance rates 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

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 - moved to July meeting

IX. Old Business

a. Preschool Program

X. New Business

a. Approve – 22-23 Revised Budget

Denise Gilbertson made a motion to approve the 22-23 Revised Budget and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve – Raise Options

We will revisit raise options in November.

c. Approve – Larson Allen Engagement Letter

Polly Christensen made a motion to approve the Larson Allen Engagement Letter and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

d. Approve – 22-23 Q-Comp Annual Report

Janel Schmidt made a motion to approve the 22-23 Q-Comp Annual Report and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

e. Approve – MSBA Revised Charter Policies 500 Series

Jenni Brittain made a motion to approve the MSBA Revised Charter Policies 500 Series and Polly Christensen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

f. July 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 11:41 AM

Board Chair Signature

Minutes Approved: 7/19/23

Board Clerk Signature