

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

4/19/23

4:15 PM 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 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 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

Polly Christensen made a motion to approve the consent agenda as listed in the board packet and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Reconciliation Reports

Polly Christensen made a motion to approve the reconciliation reports for March and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Jed Kalbow made a motion to approve the expenses for the month of March in the amount of \$101,952.82 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Denise Gilbertson made a motion to approve the Income report for the month of March in the amount of \$222,079.35 and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

a. Preschool Program

X. New Business

a. Approve – 23-24 Insurance Rates

Janel Schmidt made a motion to approve the 23-24 Insurance Rates and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve – 23-24 TEAM Personnel Policies

Denise Gilbertson made a motion to approve the 23-24 TEAM Personnel Policies and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

- c. Approve – 23-24 Student Handbook
Chris Hering made a motion to approve the 23-24 Student Handbook and Jenni Brittain seconded it.
6 in favor, 0 opposed
Motion passes 6-0
- d. Approve – 23-24 Financial Policies & Procedures Handbook
Janel Schmidt made a motion to approve the 23-24 Financial Policies & Procedures Handbook and Polly Christensen seconded it.
6 in favor, 0 opposed
Motion passes 6-0
- e. Approve – MSBA Revised Charter Policies 100-200 Series
Janel Schmidt made a motion to approve the MSBA Revised Charter Policies 100-200 Series and Denise Gilbertson seconded it.
6 in favor, 0 opposed
Motion passes 6-0
- f. May 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 4:45 PM

Board Chair Signature

Minutes Approved: 5/17/23

Board Clerk Signature