

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

3/15/23

4:15 PM Media Center

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

Members Absent: 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

Jenni Brittain made a motion to approve the agenda and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion passes 5-0

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 Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion passes 5-0

VIII. Approve Financials

a. Reconciliation Reports

Denise Gilbertson made a motion to approve the reconciliation reports for January & February and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Expense Reports

Jed Kalbow made a motion to approve the expenses for the month of January in the amount of \$101,952.82 and February in the amount of \$101,809.65 and Polly Christensen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Income Report

Denise Gilbertson made a motion to approve the Income report for the month of January in the amount of \$222,079.35 and February in the amount of \$114,043.82 and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IX. Old Business

a. Preschool Program

X. New Business

a. Approve – 23-24 Calendar

Chris Hering made a motion to approve the 23-24 Calendar and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Approve – 24-25 Calendar

Denise Gilbertson made a motion to approve the 24-25 Calendar and Polly Christensen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. April 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 4:44 PM

Board Chair Signature

Minutes Approved: 4/19/23

Board Clerk Signature