

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

2/15/23

4:15 PM Media Center

Members Present: Polly Christensen, Janel Schmidt, Jed Kalbow, and Denise Gilbertson

Members Absent: Chris Hering and Jenni Brittain

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

Janel Schmidt made a motion to approve the agenda and Denise Gilbertson seconded it.

4 in favor, 0 opposed

Motion passes 4-0

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.

4 in favor, 0 opposed

Motion passes 4-0

VIII. Approve Financials

Approval of all financials were moved to the March agenda.

IX. Old Business

X. New Business

a. Approve – Para Snow Day Hours

Denise Gilbertson made a motion to approve the updated Para Snow Day Hours policy and Janel Schmidt seconded it.

4 in favor, 0 opposed

Motion passes 4-0

b. March 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 4:30 PM

Board Chair Signature

Minutes Approved: 3/15/23

Board Clerk Signature