

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

1/11/23

4:15 PM Media Center

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

Members Absent: Denise Gilbertson

Staff Present: Jill Courtney and Missy Pfeifer

The meeting was called to order at 4:21 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 Polly Christensen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IV. Election of Officers

1. Chair – Jed
2. Vice Chair – Janel
3. Clerk – Denise
4. Treasurer - Chris

V. TEAM Celebrations

VI. Director's Report

VII. Approve Consent Agenda

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

5 in favor, 0 opposed

Motion passes 5-0

VIII. Approve Financials

a. Reconciliation Reports

Jenni Brittain made a motion to approve the reconciliation reports for November & December 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 November in the amount of \$92,965.07 and December in the amount of \$101,643.54 and Polly Christensen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Income Report

Jed Kalbow made a motion to approve the Income report for the month of November in the amount of \$147,254.33 and December in the amount of \$120,392.82 and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IX. Old Business

X. New Business

a. Approve – 21-22 Audit

Janel Schmidt made a motion to approve the 21-22 audit and Chris Hering seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Designate 2023 official school newspaper

Chris Hering made a motion to designate Waseca County Pioneer official school newspaper and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Designate 2023 school lawyer

Polly Christensen made a motion to designate Molly Byron and Ratwik, Roszak, & Maloney as the 2023 school lawyers and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

d. Designate 2023 depository

Janel Schmidt made a motion to designate Minnwest Bank as the 2023 depository and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

e. Designate meeting dates and times

Janel Schmidt made a motion to meet on the third Wednesday of the month at 4:15 PM and in June, July and August at 11:00 AM and Polly Christensen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

f. Appoint 2023 Board Committees

Finance - Chris & Jed

Policy - Polly & Jenni

Nominating - Janel & Denise

g. Janel Schmidt made a motion to approve the Indoor Air Quality Plan and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

h. Approve – Revised School Meals Policy #534

Jenni Brittain made a motion to approve the Revised School Meals Policy #534 and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

i. Approve 22-23 Recruitment Plan

Jed Kalbow made a motion to approve the 22-23 Recruitment Plan and Polly Christensen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

j. February 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 5:10 PM

Board Chair Signature

Minutes Approved: 2/15/23

Board Clerk Signature