

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**11/16/22**

**4:15 PM Media Center**

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

Janel Schmidt made a motion to approve the agenda 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**

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

6 in favor, 0 opposed

Motion passes 6-0

**VIII. Approve Financials**

**a. Reconciliation Reports**

Janel Schmidt made a motion to approve the reconciliation reports for October and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. Expense Reports**

Denise Gilbertson made a motion to approve the expenses for the month of October in the amount of \$109,397.00 and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. Income Report**

Jed Kalbow made a motion to approve the Income report for the month of October in the amount of \$155,674.16 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**IX. Old Business**

**X. New Business**

**a. Certify Election Results**

Janel Schmidt made a motion to certify the election results of 19 votes for Jed Kalbow and 19 votes for Chris Hering and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. Approve – Revised Budget**

Denise Gilbertson made a motion to approve the revised budget and Polly Christensen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. December 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 4:31 PM

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Board Chair Signature

Minutes Approved: 12/21/22

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Board Clerk Signature