

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

10/26/22

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 4:19 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 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

Chris Hering made a motion to approve the consent agenda as listed in the board packet and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Reconciliation Reports

Denise Gilbertson made a motion to approve the reconciliation reports for September and Janel Schmidt 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 September in the amount of \$97,763.12 and

Polly Christensen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Janel Schmidt made a motion to approve the Income report for the month of September in the amount of \$141,564.31 and

Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Approve – Candidates for Election

Jenni Brittain made a motion to approve the Candidates for Election and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve – Transfer of funds from Fund 01 to Fund 02

Polly Christensen made a motion to approve the Transfer of funds from Fund 01 to Fund 02 and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. November 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 4:35 PM

Board Chair Signature

Minutes Approved: 10/26/22

Board Clerk Signature