

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

9/21/22

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

Denise Gilbertson made a motion to approve the agenda with the addition of f. Intercom Proposal and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

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 Janel Schmidt 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 August and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Janel Schmidt made a motion to approve the expenses for the month of July in the amount of \$93,868.02 and Polly Christensen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Polly Christensen made a motion to approve the Income report for the month of July in the amount of \$177,983.94 and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Approve – Special Education Service Agreements

Janel Schmidt made a motion to approve the Special Education Service Agreements and Polly Christensen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve – Annual Assurance of Compliance

Chris Hering made a motion to approve the Annual Assurance of Compliance and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Approve – Annual Charter School Assurances

Jenni Brittain made a motion to approve the Annual Charter School Assurances and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion passes 5-0

d. Approve – Director Goals

Polly Christensen made a motion to approve the Director Goals and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

e. October Agenda

f. Approve – Intercom Proposal

Janel Schmidt made a motion to approve the Intercom Proposal and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

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 4:40 PM

Board Chair Signature

Minutes Approved: 10/26/22

Board Clerk Signature