

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

8/17/22

11:00 AM Media Center

Members Present: Polly Christensen, Jed Kalbow, Chris Hering, Jenni Brittain and Denise Gilbertson

Members Absent: Janel Schmidt

Staff Present: Jill Courtney and Missy Pfiefer

The meeting was called to order at 11:02 AM 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 and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

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

5 in favor, 0 opposed

Motion passes 5-0

VIII. Approve Financials

a. Reconciliation Reports

Denise Gilbertson made a motion to approve the reconciliation reports for July and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Expense Reports

Denise Gilbertson made a motion to approve the expenses for the month of July in the amount of \$89731.36 and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Income Report

Denise Gilbertson made a motion to approve the Income report for the month of July in the amount of \$103,850.45 and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IX. Old Business

X. New Business

a. Approve – Election Procedures

Polly Christensen made a motion to approve the Election Procedures and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Approve – Identified Official with Authority

Denise Gilbertson made a motion to approve the Identified Official with Authority and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Approve – Director Evaluation

Jenni Brittain made a motion to approve the Director Evaluation and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

d. Approve – Revised 22-23 Calendar

Jenni Brittain made a motion to approve the revised 22-23 calendar and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

e. Approve – eLearning Days

Denise Gilbertson made a motion to approve the use of eLearning Days and Polly Christensen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

f. September 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 11:25 AM.

Board Chair Signature

Minutes Approved: 9/21/22

Board Clerk Signature