

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

7/20/22

4:15 PM Media Center

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

Members Absent: Janel Schmidt and Jed Kalbow

Staff Present: Jill Courtney and Missy Pfiefer

The meeting was called to order at 11:00 AM by Treasurer, Chris Hering

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 Taylor Jones – Music Teacher to the Notice of New Employees and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

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 Jenni Brittain seconded it.

4 in favor, 0 opposed

Motion passes 4-0

VIII. Approve Financials

a. Reconciliation Reports

Denise Gilbertson made a motion to approve the reconciliation reports for May and June and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

b. Expense Reports

Jed Kalbow made a motion to approve the expenses for the month of May in the amount of \$169,661.44 and June in the amount of \$108,637.48 and Polly Christensen seconded it.

4 in favor, 0 opposed

Motion passes 4-0

c. Income Report

Denise Gilbertson made a motion to approve the Income report for the month of May in the amount of \$175,180.71 and June in the amount of \$181,065.82 and Jenni Brittain seconded it.

4 in favor, 0 opposed

Motion passes 4-0

IX. Old Business

X. New Business

a. Approve – Electronic Signatures

Chris Hering made a motion to approve the use of electronic signatures and Jed Kalbow seconded it.

4 in favor, 0 opposed

Motion passes 4-0

b. Approve – 22-23 Directory Information

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

4 in favor, 0 opposed

Motion passes 4-0

c. July 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 11:21 AM.

Board Chair Signature

Board Clerk Signature

Minutes Approved: 8/17/22