

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

4/17/24 ~ 4:15 PM Media Center

Members Present: Janel Schmidt, Chris Hering, Jenni Brittain, Sheryl Osweiler, Jed Kalbow and Denise Gilbertson

Members Absent: Monika Diel

Staff Present: Jill Courtney and Missy Pfiefer

The meeting was called to order at 4:15 PM by Vice Chair, Janel Schmidt

I. Call meeting to order

II. Pledge of Allegiance

III. Approve Agenda and State Conflict of Interest

Jenni Brittain made a motion to approve the agenda with a conflict of interest stated for insurance rates and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

Jed Kalbow made a motion to approve the consent agenda as listed in the board packet and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion passes 5-0

VIII. Approve Financials

a. Reconciliation Reports

Janel Schmidt made a motion to approve the reconciliation report for the month of March and Sheryl Osweiler seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Expense Reports

Janel Schmidt made a motion to approve the expense report for the month of March in the amount of \$109,048.77 and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Income Report

Jed Kalbow made a motion to approve the income report for the month of March in the amount of \$136,381.00 and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IX. Old Business

X. New Business

a. Approve – School Board Dates & Times

Janel Schmidt made a motion to approve moving our monthly meetings to the 3rd Tuesday at 4:15 PM and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. 24-25 Insurance Rates

Janel Schmidt made a motion to approve the 24-25 insurance rates and Sheryl Osweiler seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Approve 24-25 Speech Language Contract

Chris Hering made a motion to approve the 24-25 speech language contract and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

d. Approve 24-25 TEAM Personnel Policies

Chris Hering made a motion to approve the 24-25 TEAM Personnel Policies and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion passes 5-0

e. Approve 24-25 Student Handbook

Jenni Brittain made a motion to approve the 24-25 Student Handbook and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

f. Approve 24-25 Financial Policies & Procedures Handbook

Janel Schmidt made a motion to approve the 24-25 Financial Policies & Procedures Handbook and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

g. Approve FastBridge Assessment

Jenni Brittain made a motion to approve the switch to using FastBridge for our benchmark assessment tool and Chris Hering seconded it.

5 in favor, 0 opposed

Motion passes 5-0

h. May 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 4:45 PM

Board Chair Signature

Minutes Approved: 5/21/24

Board Clerk Signature