

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

6/11/24

11:00 AM Media Center

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

Members Absent:

Staff Present: Jill Courtney and Missy Pfeifer

The meeting was called to order at 11:00 AM by Chair, Jed Kalbow

I. Call meeting to order

II. Pledge of Allegiance

III. Approve Agenda and State Conflict of Interest

Janel Schmidt made a motion to approve the agenda and Denise Gilbertson seconded it.

7 in favor, 0 opposed

Motion passes 7-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

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

7 in favor, 0 opposed

Motion passes 7-0

IX. Approve Financials

a. Reconciliation Reports

Chris Hering made a motion to approve the reconciliation report for the month of April and May and Jed Kalbow seconded it.

7 in favor, 0 opposed

Motion passes 7-0

b. Expense Reports

Denise Gilbertson made a motion to approve the expense report for the month of April in the amount of \$107,720 and May in the amount of \$104,627.46 and Janel Schmidt seconded it.

7 in favor, 0 opposed

Motion passes 7-0

c. Income Report

Jed Kalbow made a motion to approve the income report for the month of April in the amount of \$140,856.26 and May in the amount of \$257,748.99 and Jenni Brittain seconded it.

7 in favor, 0 opposed

Motion passes 7-0

X. Old Business

a. Preschool Program

XI. New Business

a. Approve – 23-24 Revised Budget

Chris Hering made a motion to approve the 23-24 Revised Budget and Jed Kalbow seconded it.

7 in favor, 0 opposed

Motion passes 7-0

b. Approve – 24-25 School Psychologist Contract

Janel Schmidt made a motion to approve the 24-25 School Psychologist Contract and Jenni Brittain seconded it.

7 in favor, 0 opposed

Motion passes 7-0

c. Approve – Larson Allen Engagement Letter

Jed Kalbow made a motion to approve the Larson Allen Engagement Letter and Denise Gilbertson seconded it.

7 in favor, 0 opposed

Motion passes 7-0

d. Approve – 23-24 Q-Comp Annual Report

Denise Gilbertson made a motion to approve the 23-24 Q-Comp Annual Report and Jenni Brittain seconded it.

7 in favor, 0 opposed

Motion passes 7-0

e. Approve – 24-25 Revised Calendar

Monika Hertzog made a motion to approve the 24-25 Revised Calendar and Janel Schmidt seconded it.

7 in favor, 0 opposed

Motion passes 7-0

f. Approve – MSBA Revised Policies

Monika Hertzog made a motion to approve the MSBA Revised Policies 410, 411, 413, 416, 506, 507, and 514 and Janel Schmidt seconded it.

7 in favor, 0 opposed

Motion passes 7-0

g. July Agenda

h. Approve – ARCC Contract

Janel Schmidt made a motion to approve the MSBA Revised Policies 410, 411, 413, 416, 506, 507, and 514 and Jed Kalbow seconded it.

7 in favor, 0 opposed

Motion passes 7-0

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 11:45 AM

Board Chair Signature

Minutes Approved: 7/16/24

Board Clerk Signature