

**TEAM Academy Charter School Board of Directors**  
**School Board Meeting Minutes**  
**7/16/23 ~ 11:00 AM Media Center**

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

**Members Absent:** Monika Hertzog

**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 with a conflict of interest stated for raise options 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**

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

6 in favor, 0 opposed

Motion passes 6-0

**VIII. Approve Financials**

**a. Reconciliation Reports**

Denise Gilbertson made a motion to approve the reconciliation report for the months of June and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 4-0

**b. Expense Reports**

Jed Kalbow made a motion to approve the expense report for the months of June in the amount of \$114,137.71 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. Income Report**

Janel Schmidt made a motion to approve the income report for the months of June in the amount of \$128,692.88 and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**IX. Old Business**

**a. Preschool Program**

**X. New Business**

**a. Approve – Electronic Signatures**

Denise Gilbertson made a motion to approve the use of Electronic Signatures and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. Approve – MSBA Revised Charter Policies**

Jed Kalbow made a motion to approve the MSBA Revised Charter Policies and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. August Agenda**

**d. Approve – Purchasing, Procurement, and Contracting Policy**

Chris Hering made a motion to approve the Purchasing, Procurement, and Contracting Policy and Jed Kalbow 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 11:20 AM

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Board Chair Signature

Minutes Approved: 8/20/24

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Board Clerk Signature