

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**8/16/23 ~ 11:00 AM Media Center**

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

**Members Absent:** Jenni Brittain

**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.

6 in favor, 0 opposed

Motion passes 6-0

**IV. TEAM Celebrations**

**V. Director's Report**

**VI. Approve Consent Agenda**

Chris Hering made a motion to approve the consent agenda as listed in the board packet and Monika Hertzog seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**VIII. Approve Financials**

**a. Reconciliation Reports**

Janel Schmidt made a motion to approve the reconciliation report for the month of July and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. Expense Reports**

Denise Gilbertson made a motion to approve the expense report for the month of July in the amount of \$92,301.15 and

Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. Income Report**

Jed Kalbow made a motion to approve the income report for the month of July in the amount of \$121,628.60 and Monika

Hertzog seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**IX. Old Business**

**a. Preschool Program**

**X. New Business**

**a. Approve – Election Procedures**

Denise Gilbertson made a motion to approve the Election Procedures and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. Approve – IOWa**

Jed Kalbow made a motion to approve Jill Courtney as the district IOWa and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. Approve – Special Education Purchase of Service Agreements**

Janel Schmidt made a motion to approve the Director Evaluation and Sheryl Osweiler seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**d. Approve – Charter School Assurances**

Denise Gilbertson made a motion to approve 24-25 Charter School Assurances and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**e.** Approve – MSBA Revised Policy 522

Janel Schmidt made a motion to approve the MSBA revised policy 522 and Monika Hertzog seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**f.** Approve – eLearning Days

Monika Hertzog made a motion to approve the use of eLearning Days and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**g.** September Agenda

**h.** Approve – 24-25 Revised Calendar

Jed Kalbow made a motion to approve the 24-25 Revised Calendar and Denise Gilbertson 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 11:30 AM

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Board Chair Signature

Minutes Approved: 9/17/24

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Board Clerk Signature