

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

9/17/24 ~ 4:15 PM Media Center

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

Members Absent: Monika Hertzog

Staff Present: Jill Courtney and Missy Pfiefer

The meeting was called to order at 4:15 PM 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 the Read Act Training Compensation stated as a conflict of interest and Jed Kalbow 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 Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Reconciliation Reports

Jed Kalbow made a motion to approve the reconciliation report for the month of August and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Jed Kalbow made a motion to approve the expense report for the month of August in the amount of \$98,511.26 and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Denise Gilbertson made a motion to approve the income report for the month of August in the amount of \$236,421.32 and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Approve – Annual Assurance of Compliance

Denise Gilbertson made a motion to approve the Annual Assurance of Compliance and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve – Art Stipend

Jed Kalbow made a motion to approve the stipend of \$6,000 for the art teacher and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Approve – Read Act Training Compensation

Chris Hering made a motion to approve the Read Act Training Compensation and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

d. Approve – WBWF Plan

Denise Gilbertson made a motion to approve the WBWF Plan and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

e. October 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 4:35 PM

Board Chair Signature

Board Clerk Signature

Minutes Approved: 10/15/24