

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**10/15/24 ~ 4:15 PM Media Center**

**Members Present:** Chris Hering, Janel Schmidt, Monika Hertzog, Jenni Brittain, and Denise Gilbertson

**Members Absent:** Jed Kalbow and Sheryl Osweiler

**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**

Chris Hering made a motion to approve the agenda and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion passes 5-0

**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 Monika Hertzog seconded it.

5 in favor, 0 opposed

Motion passes 5-0

**VIII. Approve Financials**

**a. Reconciliation Reports**

Denise Gilbertson t made a motion to approve the reconciliation report for the month of September and Jenni Brittain 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 September in the amount of \$104,490.65 and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

**c. Income Report**

Monika Hertzog made a motion to approve the income report for the month of September in the amount of \$190,135.00 and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

**IX. Old Business**

**X. New Business**

**a. Approve – Candidates for Election**

Chris Hering made a motion to approve the candidates for election and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

**b. Approve – Food Service Transfer of Funds**

Denise Gilbertson made a motion to approve the Food Service Transfer of Funds and Monika Hertzog seconded it.

5 in favor, 0 opposed

Motion passes 5-0

**c. Approve – Revised Financial Policies and Procedures Handbook**

Denise Gilbertson made a motion to approve Revised Financial Policies and Procedures Handbook and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion passes 5-0

**d. November 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 4:36 PM

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Board Chair Signature

Minutes Approved: 11/15/23

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Board Clerk Signature