

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

11/19/24 ~ 4:15 PM 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 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

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

7 in favor, 0 opposed

Motion passes 7-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

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

7 in favor, 0 opposed

Motion passes 7-0

VIII. Approve Financials

a. Reconciliation Reports

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

7 in favor, 0 opposed

Motion passes 7-0

b. Expense Reports

Janel Schmidt made a motion to approve the expense report for the month of October in the amount of \$128,367.50 and Monika Hertzog 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 October in the amount of \$189,639.72 and Denise Gilbertson seconded it.

7 in favor, 0 opposed

Motion passes 7-0

IX. Old Business

X. New Business

a. Certify Election Results

Chris Hering made a motion to certify the election results of 12 votes for Denise Gilbertson, Monika Hertzog, and Janel Schmidt and Jed Kalbow seconded it.

7 in favor, 0 opposed

Motion passes 7-0

b. Approve - Combined Comprehensive Achievement and Civic Readiness Report

Janel Schmidt made a motion to approve the Combined Comprehensive Achievement and Civic Readiness Report and Chris Hering seconded it.

7 in favor, 0 opposed

Motion passes 7-0

c. December 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

Board Chair Signature

Minutes Approved: 12/17/24

Board Clerk Signature