

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

2/25/25 ~ 4:15 PM Media Center

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

Members Absent: Monika Hertzog and Chris Hering

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 addition of C. Approve – Policy 524.5 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

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

5 in favor, 0 opposed

Motion passes 5-0

VIII. Approve Financials

Move to March meeting

IX. Old Business

X. New Business

a. Approve – Revised Budget

Janel Schmidt made a motion to approve the revised 24-25 budget and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. March Agenda

c. Approve – MSBA Policy 524.5

Denise Gilbertson made a motion to approve the revised 24-25 budget and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

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 4:30 PM

Board Chair Signature

Minutes Approved: 3/11/25

Board Clerk Signature