

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

3/11/25 ~ 4:15 PM Media Center

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

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 a conflict of interest stated calendar days worked 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

Denise Gilbertson made a motion to approve the consent agenda as listed in the board packet and Jenni Brittain 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 months of January and February and Jed Kalbow 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 January in the amount of \$101,429.64 February in the amount of \$109,045.56 and Jenni Brittain 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 January in the amount of \$72,259.91 and February in the amount of \$147,353.35 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Approve – Director Eval

Janel Schmidt made a motion to approve the Director Eval and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve – TEAM Academy Revised Bylaws

Denise Gilbertson made a motion to approve the TEAM Academy Revised Bylaws and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Approve – MSBA revised policies 516, 413, 425, 512, and 704

Chris Hering made a motion to approve the TEAM Academy Revised Bylaws and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

d. Approve – 25-26 Calendar

We will look at the calendar again at our April Board Meeting.

e. April 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 4:30 PM

Board Chair Signature

Minutes Approved: 4/15/25

Board Clerk Signature