

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

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

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

**Members Absent:** Chris Hering

**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**

Jenni Brittain made a motion to approve the agenda with a conflict of interest stated for insurance rates 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**

Jenni Brittain 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**

Financials moved to May meeting.

**IX. Old Business**

**a. Approve 25-26 Calendar**

Jenni Brittain made a motion to approve the 25-26 calendar and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**X. New Business**

**a. Approve – Dental Plan**

We will gather more information and approve at the May meeting.

**b. Approve – Health Plan**

Denise Gilbertson made a motion to renew our current Blue Cross Blue Shield Plan and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. Approve – Revised Bylaws**

Chris Hering made a motion to approve the revised Bylaws and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**d. Approve 25-27 Strategic Plan**

Jed Kalbow made a motion to approve the 25-26 Strategic Plans and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

Jenni Brittain made a motion to approve the switch to using FastBridge for our benchmark assessment tool and Chris Hering seconded it.

5 in favor, 0 opposed

Motion passes 5-0

**e. May 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 4:38 PM

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Board Chair Signature

Minutes Approved: 5/20/25

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Board Clerk Signature