

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

5/20/25 ~ 4:15 PM Media Center

Members Present: Jenni Brittain, Monika Diel, Chris Hering, Janel Schmidt, Sheryl Osweiler, Jed Kalbow, 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

Janel Schmidt made a motion to approve the agenda with a conflict of interest stated for Dental Plan and the addition of d. Approve - Revised Bylaws and Jenni Brittain seconded it.

7 in favor, 0 opposed

Motion passes 7-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

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

7 in favor, 0 opposed

Motion passes 7-0

VIII. Approve Financials -

a. Reconciliation Reports

Janel Schmidt made a motion to approve the reconciliation report for the months of March & April and Jenni Brittain seconded it.

7 in favor, 0 opposed

Motion passes 7-0

b. Expense Reports

Jed Kalbow made a motion to approve the expense report for the month of March in the amount of \$99,338.35 April in the amount of \$101,185.41 and Janel Schmidt 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 March in the amount of \$125,222.70 and April in the amount of \$132,464.47 and Denise Gilbertson seconded it.

7 in favor, 0 opposed

Motion passes 7-0

IX. Old Business

a. Approve – Dental Plan

Denise Gilbertson made a motion to approve the Met Life Dental Renewal and Sheryl Osweiler seconded it.

7 in favor, 0 opposed

Motion passes 7-0

X. New Business

a. Approve – Speech Language Serviced Contract

Chris Hering made a motion to approve the Speech Language Serviced Contract and Jenni Brittain seconded it.

7 in favor, 0 opposed

Motion passes 7-0

b. 2025 Parent Survey Results

c. June Agenda

d. Approve – Revised Bylaws

Jenni Brittain made a motion to approve the Revised Bylaws and Jed Kalbow seconded it.

7 in favor, 0 opposed

Motion passes 7-0

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 4:35 PM

Board Chair Signature

Board Clerk Signature

Minutes Approved: 6/17/25