

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**7/15/24 ~ 11:00 AM Media Center**

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

**Members Absent:** Monika Hertzog

**Staff Present:** Jill Courtney and Missy Pfiefer

The meeting was called to order at 11:00 AM by Chair, Jed Kalbow

**I. Call meeting to order**

**II. Pledge of Allegiance**

**III. Oath of Office**

**IV. Approve Agenda and State Conflict of Interest**

Janel Schmidt made a motion to approve the agenda with a conflict of interest stated for raise options and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**V. TEAM Celebrations**

**VI. Director's Report**

**VII. 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**

**a. Reconciliation Reports**

Janel Schmidt made a motion to approve the reconciliation report for the months of June and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 4-0

**b. Expense Reports**

Jed Kalbow made a motion to approve the expense report for the months of June in the amount of \$108,593.01 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 months of June in the amount of \$138,414.31 and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**IX. Old Business**

**X. New Business**

**a. Approve – Electronic Signatures**

Denise Gilbertson made a motion to approve the use of Electronic Signatures and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. Approve – MSBA Revised Charter Policies – 2025 Legislative Session Charter School Model Policies**

Chris Hering made a motion to approve the MSBA Revised Charter Policies and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Approve – IOWA (Identified Official with Authority)

Jed Kalbow made a motion to approve Jill Courtney as our IOWA and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

d. Discuss – Raise Options/Financial Planning

Denise Gilbertson made a motion to switch to EdFinMN for our business services and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

e. August 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 11:49 AM

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Board Chair Signature

Minutes Approved: 8/19/25

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Board Clerk Signature