

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

2/17/16 ~ 4:15 PM Media Center

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

Members Absent: Monika Hertzog

Staff Present: Jill Courtney

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 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

Janel Schmidt 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. Expense Reports

Jed Kalbow made a motion to approve the expense report for the month of December in the amount of \$96,277.74 and Sheryl Osweiler seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Income Report

Janel Schmidt made a motion to approve the income report for the month of December in the amount of \$123,548.63 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Approve – 990

Denise Gilbertson made a motion to approve the 990 and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. March 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 4:33 PM

Board Chair Signature

Minutes Approved: 3/24/26

Board Clerk Signature