

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

3/24/26 ~ 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

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 Denise Gilbertson 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

b. Expense Report

Denise Gilbertson made a motion to approve the expense report for the month February in the amount of \$94,533.57 and Sheryl Osweiler seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Chris Hering made a motion to approve the income report for the month of February in the amount of \$131,531.31 and Janel Schmidt 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 Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve – MSBA Model Policy Updates

Jed Kalbow made a motion to approve the MSBA Model Policy Updates and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. 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

Board Clerk Signature

Minutes Approved: 4/21/26