

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

4/21/26 ~ 4:15 PM Media Center

Members Present: Janel Schmidt, Monika Hertzog, Chris Hering, Jenni Brittain, Sheryl Osweiler and Denise Gilbertson

Members Absent: Jed Kalbow

Staff Present: Jill Courtney

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

Denise Gilbertson made a motion to approve the agenda with the addition of d. Insurance Options Discussion and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

Chris Hering made a motion to approve the consent agenda and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Expense Report

Chris Hering made a motion to approve the expense report for the month March in the amount of \$98,763.37 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 February in the amount of \$153,792.33 and Monika Hertzog seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Approve 25-27 Strategic Plan

Janel Schmidt made a motion to approve the 25-27 Strategic Plan and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve School Board Election Procedures

Monika Hertzog made a motion to approve the School Board Election Procedures and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. May Agenda

d. Insurance Options Discussion

Finance committee shared insurance plans for health and dental. We will have a special meeting next Tuesday to vote.

XI. Open Forum –The TEAM Academy Charter School Board invites public comment. Please limit your comments to 5 minutes each.

XII. Adjournment Janel Schmidt adjourned the meeting at 4:50 PM

Board Chair Signature

Minutes Approved: 5/19/26

Board Clerk Signature