

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

6/16/26

11:00 AM Media Center

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

Members Absent:

Staff Present: Jill Courtney

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

- I. Call meeting to order**
- II. Pledge of Allegiance**
- III. Approve Agenda and State Conflict of Interest**

Jenni Brittain made a motion to approve the agenda and Denise Gilbertson seconded it.
7 in favor, 0 opposed
Motion passes 7-0
- IV. TEAM Celebrations**
- V. Director's Report**
- VI. Approve Consent Agenda**

Jed Kalbow made a motion to approve the consent agenda as listed in the board packet and Janel Schmidt seconded it.
7 in favor, 0 opposed
Motion passes 7-0
- IX. Approve Financials**
 - b. Expense Reports**

Janel Schmidt made a motion to approve the expense report for the month of May in the amount of \$112,070.47 and Denise Gilbertson seconded it.
7 in favor, 0 opposed
Motion passes 7-0
 - c. Income Report**

Chris Hering made a motion to approve the income report for the month of May in the amount of \$141,793.39 and Jed Kalbow seconded it.
7 in favor, 0 opposed
Motion passes 7-0
- X. Old Business**
- XI. New Business**
 - a. Approve – Auditor Engagement Letter**

Janel Schmidt made a motion to approve the Auditor Engagement Letter with CLA and Denise Gilbertson seconded it.
7 in favor, 0 opposed
Motion passes 7-0
 - b. Approve – ARCC Contract**

Denise Gilbertson made a motion to approve the ARCC Contract and Sheryl Osweiler seconded it.
7 in favor, 0 opposed
Motion passes 7-0

c. Approve – Q-Comp Annual Report

Janel Schmidt made a motion to approve the Q-Comp Annual Report and Jed Kalbow seconded it.
7 in favor, 0 opposed

Motion passes 7-0

d. Approve – Revised Bylaws

Janel Schmidt made a motion to approve the Revised Bylaws and Sheryl Osweiler seconded it.
7 in favor, 0 opposed

Motion passes 7-0

e. Approve – Revised Enrollment & Lottery Policy

Denise Gilbertson made a motion to approve the Revised Enrollment & Lottery Policy and Sheryl Osweiler seconded it.

7 in favor, 0 opposed

Motion passes 7-0

f. Approve – NEO Contract

Jed Kalbow made a motion to approve the NEO Contract and Chris Hering seconded it.

7 in favor, 0 opposed

g. July 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 11:29 AM

Board Chair Signature

Board Clerk Signature

Minutes Approved: 7/21/26