

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

8/18/26 ~ 4:15 PM Media Center

Members Present: Chris Hering, Jenni Brittain, Denise Gilbertson, and Sheryl Osweiler

Members Absent: Monika Hertzog, Jed Kalbow, and Janel Schmidt

Staff Present: Jill Courtney and Brady Hoffman

The meeting was called to order at 11:03 AM by Clerk, Denise Gilbertson

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 Sheryl Osweiler seconded it.

4 in favor, 0 opposed

Motion passes 4-0

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 Chris Hering seconded it.

4 in favor, 0 opposed

Motion passes 4-0

VIII. Approve Financials

a. Expense Reports

Sheryl Osweiler made a motion to approve the expense report for the month of July in the amount of \$129,811.91 and Denise Gilbertson seconded it.

4 in favor, 0 opposed

Motion passes 4-0

b. Income Report

Jenni Brittain made a motion to approve the income report for the months of July in the amount of \$129,167.51 and Sheryl Osweiler seconded it.

4 in favor, 0 opposed

Motion passes 4-0

IX. Old Business

X. New Business

a. Approve – Special Education Purchase of Service Agreements

Denise Gilbertson made a motion to approve the Special Education Purchase of Service Agreements and Sheryl Osweiler seconded it.

4 in favor, 0 opposed

Motion passes 4-0

b. Approve – eLearning Days

Jenni Brittain made a motion to approve the use of eLearning Days and Denise Gilbertson seconded it.

4 in favor, 0 opposed

Motion passes 4-0

c. Approve – Business Manager

Denise Gilbertson made a motion to contract with Brady Hoffmann as our business manager and Chris Hering seconded it.

4 in favor, 0 opposed

Motion passes 4-0

d. September Agenda

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

XII. Adjournment Denise Gilbertson adjourned the meeting at 11:16 AM

Board Chair Signature

Minutes Approved: 9/16/26

Board Clerk Signature