

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

7/17/18

11:00 AM TEAM Academy Media Center

Members Present: Jaala Miller, Janel Schmidt, Chris Hering, Jenna Auen, Jenni Brittain, and Denise Gilbertson

Members Absent: John McNair, Antonio Wegner, and Jed Kalbow

Staff Present: Jill Courtney and Missy Pfeifer

- I. The meeting was called to order at 11:00 AM by Chair, Jaala Miller.
- II. Pledge of Allegiance was said.
- III. **Approve Agenda and State Conflict of Interest**
The teachers on the board have a conflict of interest when approving pay rates for extended day and after school programs. Jenna Auen made a motion to approve the agenda and Denise Gilbertson seconded it.
6 in favor, 0 opposed
Motion passes 6-0
- IV. **TEAM Celebrations**
Summer school has started and we have a good turnout of students.
- V. **Director's Report**
Enrollment – 119 students
Director goal report – We received a grant for digital signage!
- VI. **Committee Reports**
- VII. **Approve Consent Agenda**
Chris Hering made a motion to approve the consent agenda as listed in the board packet and Jenni Brittain seconded it.
6 in favor, 0 opposed
Motion passes 6-0
- VIII. **Approve Finance Report**
 - a. **June Reconciliation Report**
Moved to August meeting.
 - b. **June Expense Report**
Moved to August meeting.
 - c. **June Income Statement**
Moved to August meeting
- IX. **Old Business**
- X. **New Business**
 - a. **Approve Electronic Signatures**
Jenna Auen made a motion to approve the use of electronic signatures for the 18-19 school year and Denise Gilbertson seconded it.
6 in favor, 0 opposed
Motion passes 6-0
 - b. **Approve 2018-19 Substitute Rate**
Denise Gilbertson made a motion to approve the substitute teacher rate at \$120/day and substitute paras at \$11/hour for the 2018-19 school year and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Approve 18-19 Extended Day Rate

Jenna Auen made a motion to approve the 2018-19 extended day rate at \$15/hour and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

d. Approve 2018-19 Targeted Services Rate

Denise Gilbertson made a motion to approve 2018-19 Targeted Services rate at \$28/hour and Chris Hering seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

e. Approve 2018-19 Directory Information

Jenni Brittain made a motion to approve the 2018-19 directory information as the student's first name and last initial and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

f. Approve 18-19 Election Procedures

Jenna Auen made a motion to approve the 18-19 Election Procedures and Chris Hering seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

g. Approve 18-19 Financial Policies and Procedures Handbook

Janel Schmidt made a motion to approve the 18-19 Financial Policies and Procedures Handbook and Denise Giblertson seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

h. Director Evaluation

Moved to August meeting.

i. August Agenda

Reminder that we will meet at 11:00 AM

XI. Open Forum – no one commented

XII. Adjournment – Chris Hering adjourned the meeting at 11:45 AM

Board Chair Signature

Minutes Approved: 8/21/18

Board Clerk Signature