

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

8/21/18

11:00 AM TEAM Academy Media Center

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

Members Absent: John McNair and Antonio Wegner

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**
Jenni Brittain made a motion to approve the agenda and Jenna Auen seconded it.
7 in favor, 0 opposed
Motion passes 7-0
- IV. **TEAM Celebrations**
Enrollment is up! We have a back to carnival planned for our kickoff night.
- V. **Director's Report**
Enrollment – 119 students
Director goal report – We will be implementing ALICE training this year. All staff have been hired.
- VI. **Committee Reports**
 - a. Policy Committee – see minutes in packet
- VII. **Approve Consent Agenda**
Jenna Auen made a motion to approve the consent agenda as listed in the board packet and Chris Hering seconded it.
7 in favor, 0 opposed
Motion passes 7-0
- VIII. **Approve Finance Report**
 - a. **June and July Reconciliation Reports**
Denise Gilbertson made a motion to approve the June and July reconciliation reports and Jenni Brittain seconded it.
7 in favor, 0 opposed
Motion passes 7-0
 - b. **June and July Expense Reports**
Janel Schmidt made a motion to approve the June expense report in the amount of \$72,115.85 and the July expense report in the amount of \$98,209.11 and Denise Gilbertson seconded it.
7 in favor, 0 opposed
Motion passes 7-0
 - c. **June and July Income Statements**
Denise Gilbertson made a motion to approve the June income report in the amount of \$104,789.01 and the July income report in the amount of \$121,304.51 and Jed Kalbow seconded it.
7 in favor, 0 opposed
Motion passes 7-0

IX. Old Business

a. Director Evaluation

Jed Kalbow made a motion to approve the director evaluation and Denise Gilbertson seconded it.
7 in favor, 0 opposed

X. New Business

a. Approve E-Learning Days

Denise Gilbertson made a motion to E-Learning Days for the 18-19 school year and Jed Kalbow seconded it.

7 in favor, 0 opposed

Motion passes 7-0

b. Approve Revised MSBA Policies

Jenna Auen made a motion to approve the revised MSBA Policies:

102 – Equal Educational Opportunity

205 – Open Meetings and Closed Meetings

206 – Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations

401 – Equal Employment Opportunity

413 – Harassment and Violence

419 – Tobacco-Free Environment

504 – Student Dress and Appearance

506 – Student Discipline

530 – Immunization Requirements

709 – Student Transportation Safety Policy

210.1 - Conflict of Interest – Charter School Board Members

404 – Employment Background Checks

406 – Public and Private Personnel Data

414 – Form: Student Maltreatment Reporting Form

418 – Drug-Free Workplace/Drug-Free School

427 – Workload Limits for Certain Special Education Teachers

520 – Form: Public Notice Form

524 – Internet Acceptable Use and Safety Policy

and Jenni Brittain seconded it.

7 in favor, 0 opposed

Motion passes 7-0

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.

7 in favor, 0 opposed

Motion Passes 7-0

d. September Agenda

XI. Open Forum – no one commented

XII. Adjournment – Chris Hering adjourned the meeting at 11:23 AM

Board Chair Signature

Minutes Approved: 9/18/18

Board Clerk Signature