

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**9/18/18**

**4:30 PM 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 4:30 PM by Chair, Jaala Miller.
- II. Pledge of Allegiance was said.

**III. Approve Agenda and State Conflict of Interest**

Janel Schmidt made a motion to approve the agenda and Jed Kalbow seconded it.

7 in favor, 0 opposed

Motion passes 7-0

**IV. TEAM Celebrations**

**V. Director's Report**

Election Update

Enrollment – 134 students

Director goal report

**VI. Committee Reports**

**VII. Approve Consent Agenda**

Jenna Auen made a motion to approve the consent agenda as listed in the board packet and Jenni Brittain seconded it.

7 in favor, 0 opposed

Motion passes 7-0

**VIII. Approve Finance Report**

**a. August Reconciliation Reports**

Janel Schmidt made a motion to approve the August reconciliation report and Denise Gilbertson seconded it.

7 in favor, 0 opposed

Motion passes 7-0

**b. August Expense Report**

Jed Kalbow made a motion to approve the August expense report in the amount of \$86,423.66 and Denise Gilbertson seconded it.

7 in favor, 0 opposed

Motion passes 7-0

**c. August Statements**

Denise Gilbertson made a motion to approve the August income report in the amount of \$350,842.10 and Jenni Brittain seconded it.

7 in favor, 0 opposed

Motion passes 7-0

**IX. Old Business**

**X. New Business**

**a. Approve Annual Assurance of Compliance**

Denise Gilbertson made a motion to approve the Annual Assurance of Compliance for the 18-19 school year and Chris Hering seconded it.

7 in favor, 0 opposed

Motion passes 7-0

**b. Approve Candidates for Election**

Chris Hering made a motion to approve the candidates for election and Jed Kalbow seconded it.

7 in favor, 0 opposed

Motion passes 7-0

**c. Approve Director Goals**

Jenni Brittain made a motion to approve the director goals and Jed Kalbow seconded it.

7 in favor, 0 opposed

Motion Passes 7-0

**d. Approve Transfer of Funds**

Denise Gilbertson made a motion to approve the transfer of funds from 01 to 02 and Jed Kalbow seconded it.

7 in favor, 0 opposed

Motion Passes 7-0

**e. October Agenda**

We will meet the 4<sup>th</sup> Tuesday of the month because of conferences.

**XI. Open Forum** – no one commented

**XII. Adjournment** – Jaala Miller adjourned the meeting at 5:00 PM

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Board Chair Signature

Minutes Approved: 11/20/18

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Board Clerk Signature