

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**11/20/18**

**4:30 PM TEAM Academy Media Center**

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

**Members Absent:** Antonio Wegner, Jaala Miller, and John McNair

**Staff Present:** Jill Courtney and Missy Pfeifer

**I.** The meeting was called to order at 4:30 AM by Treasurer, Chris Hering.

**II.** Pledge of Allegiance was said.

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

Jed Kalbow made a motion to approve the agenda and Jenna Auen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**IV. Election of Officers**

a. Chair – Jaala Miller

b. Vice Chair – Jed Kalbow

c. Clerk – Jenni Brittain

d. Treasurer – Chris Hering

**V. TEAM Celebrations**

Veteran's Day Program was well attended and the students did a great job.

Fall Concert is tonight at 6:00 PM.

Family Night is coming up on Dec. 6 from 5-7 PM

**VI. Director's Report**

Enrollment – 121 students

Attendance – 97.89%

Director goal report – NEO will be here next Thursday for a learning walk. We will have a focus question for them to use during the learning walk.

**Committee Reports**

**VII. Approve Consent Agenda**

Denise Gilbertson made a motion to approve the consent agenda as listed in the board packet and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**VIII. Approve Finance Report**

**a. September and October Reconciliation Report**

Denise Gilbertson made a motion to approve the September and October Reconciliation Report and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. September and October Expense Report**

Denise Gilbertson made a motion to approve the September Expense Report in the amount of \$75,793.38 and the October Expense Report in the amount of \$88,076.59 Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. September and October Income Statement**

Jed Kalbow made a motion to approve the September Income Report in the amount of \$130,233.90 and the October Income Report in the amount of \$217,787.75 Denise Gilbertson seconded it 6 in favor, 0 opposed

Motion passes 6-0

**IX. Old Business**

**X. New Business**

**a. Certify Election Results**

2018 Election Results

Teacher - Janel Schmidt – 8 votes

Teacher - Denise Gilbertson – 8 votes

Parent - John McNair – 8 votes

Jed Kalbow made a motion to certify the election results and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**b. Designate 2019 official school newspaper**

Jed Kalbow made a motion to approve The Good News as our 2019 school newspaper and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**c. Designate 2019 school lawyer**

Janel Schmidt made a motion to approve Molly Byron and Ratwik, Roszak, & Maloney as the 2019 school lawyers and Jenna Auen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**d. Designate 2019 Depository**

Denise Gilbertson made a motion to approve Roundbank as our 2019 depository and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**e. Designate 2019 meeting dates and times**

Jed Kalbow made a motion to hold our meetings on the third Wednesday of each month at 4:15 during the school year and at 11:00 AM in June, July and August as our 2019 meeting dates and times and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

**f. Appoint Board Committees**

2019 Committees will be:

Policy – Jenni, Denise and Jenna

Nominating – Jed, Janel, and Jaala

Finance – Chris & John

**g. December Agenda**

**XI. Open Forum** – no one commented

**XII. Adjournment** – Chris adjourned the meeting at 5:04 PM

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Board Chair Signature

Minutes Approved: 12/18/18

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Board Clerk Signature