

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

12/18/18

4:30 PM TEAM Academy Media Center

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

Members Absent: Antonio Wegner, Jaala Miller, Denise Gilbertson, and John McNair

Staff Present: Jill Courtney and Missy Pfeifer

- I. The meeting was called to order at 4:43 PM by Vice Chair, Jed Kalbow.
- II. Pledge of Allegiance was said.
- III. **Approve Agenda and State Conflict of Interest**
Janel Schmidt made a motion to approve the agenda and Jenni Brittain seconded it.
5 in favor, 0 opposed
Motion passes 5-0
- IV. **2017-18 Audit Report**
- V. **TEAM Celebrations**
Family night and the Fall Concert was well attended.
More families are signing up for Infinite Campus to view grades.
NEO visited for a learning walk. They will be back in January for our annual site visit.
- VI. **Director's Report**
Enrollment – 117 students
Attendance – 97.23%
Director goal report – ALICE training update. Submitted WBWF report.
Committee Reports
- VII. **Approve Consent Agenda**
Chris Hering made a motion to approve the consent agenda as listed in the board packet and Janel Schmidt seconded it.
5 in favor, 0 opposed
Motion passes 5-0
- VIII. **Approve Finance Report**
 - a. **November Reconciliation Report**
Janel Schmidt made a motion to approve the November Reconciliation Report and Jenni Brittain seconded it.
5 in favor, 0 opposed
Motion passes 5-0
 - b. **November Expense Report**
Jenni Brittain made a motion to approve the November Expense Report in the amount of \$91,375.38
Janel Schmidt seconded it.
5 in favor, 0 opposed
Motion passes 5-0
 - c. **November Income Statement**
Janel Schmidt made a motion to approve the November Income Report in the amount of \$174,265.14
Jenni Brittain seconded it
5 in favor, 0 opposed
Motion passes 6-0

IX. Old Business

a. 2019 Meeting Dates and Times

Chris Hering made a motion to meet on the 1st Wednesday of every month at 4:15 PM, and at 11:00 AM in June, July, and August and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion passes 5-0

X. New Business

a. Approve 2017-18 Audit

Janel Schmidt made a motion to approve the 2017-18 audit and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Chromebook Cart

Jenni Brittain made a motion to approve a \$9,000 expense to purchase a cart, Chromebooks, and licenses and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. January Agenda - We will wait and meet on February 6 for our next meeting.

XI. Open Forum – no one commented

XII. Adjournment – Chris adjourned the meeting at 5:23 PM

Board Chair Signature

Minutes Approved: 2/6/18

Board Clerk Signature