

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

2/6/19

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. TEAM Celebrations

V. Director's Report

Enrollment – 118 students

Attendance – 96.12%

Director goal report –

Committee Reports

VI. 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

VII. Approve Finance Report

a. December Reconciliation Report

Janel Schmidt made a motion to approve the December Reconciliation Report and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. December Expense Report

Jenni Brittain made a motion to approve the December Expense Report in the amount of \$ Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. December Income Statement

Janel Schmidt made a motion to approve the December Income Report in the amount of \$ Jenni Brittain seconded it

5 in favor, 0 opposed

Motion passes 6-0

VIII. Old Business

IX. New Business

a. Approve 2019 Recruitment Plan

Janel Schmidt made a motion to approve the 2019 Recruitment Plan and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. March Agenda

X. Open Forum – no one commented

XI. Adjournment – Chris adjourned the meeting at 4:45 PM

Board Chair Signature

Minutes Approved: 3/6/18

Board Clerk Signature