

**TEAM Academy Charter School Board of Directors**

**School Board Meeting Minutes**

**3/6/19**

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

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

**Members Absent:** Antonio Wegner, Jaala Miller

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

I. The meeting was called to order at 4:30 PM by Vice Chair, Jed Kalbow.

II. Pledge of Allegiance was said.

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

Chris Hering made a motion to approve the agenda and Janel Schmidt seconded it.

7 in favor, 0 opposed

Motion passes 7-0

**IV. TEAM Celebrations**

I love to read month is wrapping up. New student open house will be this month.

**V. Director's Report**

Enrollment – 123 students

Attendance – 95%

Director goal report – Snow day make up days.

**Committee Reports**

**VI. Approve Consent Agenda**

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

7 in favor, 0 opposed

Motion passes 7-0

**VII. Approve Finance Report**

**a. January Reconciliation Report**

Jenna Auen made a motion to approve the January Reconciliation Report and John McNair seconded it.

7 in favor, 0 opposed

Motion passes 7-0

**b. January Expense Report**

Janel Schmidt made a motion to approve the January Expense Report in the amount of \$93,191.57 and Jenni Brittain seconded it.

7 in favor, 0 opposed

Motion passes 7-0

**c. January Income Statement**

Denise Gilbertson made a motion to approve the January Income Report in the amount of \$144,850.69 and John McNair seconded it

7 in favor, 0 opposed

Motion passes 7-0

**VIII. Old Business**

**IX. New Business**

a. **Winter Parent Survey Results**

b. **April Agenda**

X. **Open Forum** – no one commented

XI. **Adjournment** – Chris adjourned the meeting at 4:25 PM

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Board Chair Signature

Minutes Approved: 4/3/19

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Board Clerk Signature