

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

4/3/19

4:30 PM TEAM Academy Media Center

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

Members Absent: Antonio Wegner and John McNair

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

Jenna Auen made a motion to approve the agenda and Denise Gilbertson seconded it.

7 in favor, 0 opposed

Motion passes 7-0

IV. TEAM Celebrations

V. Director's Report

Enrollment – 125 students

Attendance – 94.83%

Director goal report – Jill shared AIMSweb academic data and SWIS behavior data

Committee Reports

VI. 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

VII. Approve Finance Report

a. February Reconciliation Report

Janel Schmidt made a motion to approve the February Reconciliation Report and Denise Gilbertson seconded it.

7 in favor, 0 opposed

Motion passes 7-0

b. February Expense Report

Denise Gilbertson made a motion to approve the February Expense Report in the amount of \$82,742.41 and Janel Schmidt seconded it.

7 in favor, 0 opposed

Motion passes 7-0

c. February Income Statement

Janel Schmidt made a motion to approve the February Income Report in the amount of \$199,307.61 and Jaala Miller seconded it

7 in favor, 0 opposed

Motion passes 7-0

VIII. Old Business

IX. New Business

a. May Agenda

X. Open Forum – no one commented

XI. Adjournment – Chris adjourned the meeting at 4:29 PM

Board Chair Signature

Board Clerk Signature

Minutes Approved: 5/1/19