

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

6/5/19

11:00 AM TEAM Academy Media Center

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

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

Staff Present: Jill Courtney and Missy Pfeifer

The meeting was called to order at 11:00 AM by Chair, Jed Kalbow.

I. Pledge of Allegiance was said.

II. Approve Agenda and State Conflict of Interest

Janel Schmidt made a motion to approve the agenda with the addition of Q-comp annual report and Jenna Auen seconded it. The teachers on the board stated a conflict of interest when discussing raise options on the agenda.

5 in favor, 0 opposed

Motion passes 5-0

III. TEAM Celebrations

New grant money available and successful end to the school year.

IV. Director's Report

Enrollment – 115 students

Attendance – 93.63%

Director goal report – \$2000 grant for recess equipment, PTO will donate money for a Gaga Pit, we will get CEP funding approved again, FFVP grant for \$7,936

Committee Reports

V. Approve Consent Agenda

Jenni Brittain 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

VI. Approve Finance Report

a. April Reconciliation Report

Will approve at July meeting.

b. April Expense Report

Will approve at July meeting.

c. April Income Statement

Will approve at July meeting.

VII. Old Business

VIII. New Business

a. Approve 18-19 Revised Budget

Jenna Auen made a motion to approve the 18-19 Revised Budget and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion Passes 5-0

b. Approve 18-19 Revised Calendar

Janel Schmidt made a motion to approve the 18-19 Revised Calendar and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion Passes 5-0

c. Approve 19-20 Budget

Chris Hering made a motion to approve the 19-20 Budget and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion Passes 5-0

d. Approve 19-20 Raise Options

Janel Schmidt made a motion to approve a \$1,000 raise for teachers and \$0.75/hour raise for paras and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion Passes 5-0

e. Approve 19-20 Student Handbook

Jenni Brittain made a motion to approve the 19-20 Student Handbook and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion Passes 5-0

f. Approve MSBA Revised Policies 601, 603, and 616

Chris Hering made a motion to approve the revised MSBA Policies 601, 603, and 616 and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion Passes 5-0

g. Approve 19-20 Special Education Tuition Agreements

Jenna Auen made a motion to approve the 19-20 Special Education Tuition Agreements and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion Passes 5-0

h. July Agenda

We will meet on July 10.

i. Q-Comp Annual Report

Janel Schmidt made a motion to approve the 18-19 Q-Comp Annual Report and Chris Hering seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IX. Open Forum – no one commented

X. Adjournment – Chris adjourned the meeting at 11:47 AM

Board Chair Signature

Minutes Approved: 7/10/19

Board Clerk Signature