

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

7/10/19

11:00 AM TEAM Academy Media Center

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

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

Staff Present: 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 and Jenna Auen seconded it. Teacher board members stated conflicts of interests with the Extended Day and Targeted Services rates of pay.

5 in favor, 0 opposed

Motion passes 5-0

III. TEAM Celebrations

Summer School, booth at the fair, National Night out booth. New students have enrolled over the summer.

IV. Director's Report

No director report this month.

Committee Reports

V. Approve Consent Agenda

Jenna Auen 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 & May Reconciliation Reports

Jenna Auen made a motion to approve the April and May Reconciliation Reports and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. April & May Expense Reports

Denise Gilbertson made a motion to approve the April Expense Report in the amount of \$96,071.82 and the May Expense Report in the amount of \$142,244.09 Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. April & May Income Statements

Janel Schmidt made a motion to approve the April Income Statement in the amount of \$115,691.07 and the May Income Statement in the amount of \$121,001.36 Jenna Auen seconded it

6 in favor, 0 opposed

Motion passes 6-0

VII. Old Business

VIII. New Business

a. Approve Community Member

Janel Schmidt made a motion to approve Jed Kalbow as our community member and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Approve Criteria for Independent Educational Evaluation

Denise Gilbertson made a motion to approve Criteria for Independent Educational Evaluation and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Approve Electronic Signatures

Jenni Brittain made a motion to approve the use of electronic signatures for the 19-20 school year and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion passes 5-0

d. Approve 2019-20 Substitute Rate

Denise Gilbertson made a motion to approve the substitute teacher rate at \$120/day and substitute paras at \$11/hour for the 2019-20 school year and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion passes 5-0

e. Approve 19-20 Extended Day Rate

Jenna Auen made a motion to approve the 2019-20 extended day rate at \$15/hour and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion Passes 5-0

f. Approve 2019-20 Targeted Services Rate

Jenni Brittain made a motion to approve 2019-20 Targeted Services rate at \$28/hour and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion Passes 5-0

g. Approve 2019-20 Directory Information

Janel Schmidt made a motion to approve the 2019-20 directory information as the student's first name and last initial and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion Passes 5-0

h. August Agenda

We will meet on August 7 at 11:00 AM.

IX. Open Forum – no one commented

X. Adjournment – Jed adjourned the meeting at 11:12 AM

Board Chair Signature

Minutes Approved: 8/7/19

Board Clerk Signature