

TEAM Academy Charter School Board of Directors
School Board Meeting Minutes
8/7/19
11:00 AM TEAM Academy Media Center

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

Members Absent: Janel Schmidt

Staff Present: Missy Pfeifer

The meeting was called to order at 11:05 AM by Chair, Jed Kalbow.

I. Pledge of Allegiance was said.

II. Approve Agenda and State Conflict of Interest

Jed Kalbow made a motion to approve the agenda with the addition of the Larson Allen Engagement Letter and Chris Hering seconded it.

6 in favor, 0 opposed

Motion passes 6-0

III. TEAM Celebrations

National Night out. Summer School is finishing up, all new teachers are hired.

IV. Director's Report

Enrollment = 135 (budget based on 115 students)

CEP funding for another 5 years

\$250 from Mayo Clinic for a water bottle filling station

Committee Reports

V. Approve Consent Agenda

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

6 in favor, 0 opposed

Motion passes 6-0

VI. Approve Finance Report

June and July finances will be approved in September.

VII. Old Business

VIII. New Business

a. Approve E-Learning Days

Jenna Auen made a motion to approve E-Learning Days for the 2019-20 school year and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve 19-20 Financial Policies and Procedures Handbook

Jenni Brittain made a motion to approve the 19-20 Financial Policies and Procedures Handbook and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Approve 19-20 Staff Policies and Procedures Handbook

Denise Gilbertson made a motion to approve 19-20 Staff Policies and Procedures Handbook and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

d. Approve 19-20 Election Procedures

Jenni Brittain made a motion to approve the 19-20 Election Procedures and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

e. Approve Director Evaluation

Jed Kalbow made a motion to approve the Director Evaluation and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

f. September Agenda

We will meet on September 4 at 4:15 PM.

g. Larson Allen Engagement Letter

Chris Hering made a motion to approve the Larson Allen Engagement Letter and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

IX. Open Forum – no one commented

X. Adjournment – Jed adjourned the meeting at 11:30 AM

Board Chair Signature

Board Clerk Signature

Minutes Approved: 9/4/19