

TEAM Academy Charter School Board of Directors
School Board Meeting Minutes
11/6/19
4:15 PM TEAM Academy Gym

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

Members Absent: Jenna Auen

Staff Present: Missy Pfeifer

The meeting was called to order at 4:15 PM by Chair, Jed Kalbow.

I. Call meeting to order

II. Pledge of Allegiance

III. Approve Agenda and State Conflict of Interest

Janel Schmidt made a motion to approve the agenda and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IV. TEAM Celebrations

VII. Approve Consent Agenda

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

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Reconciliation Reports

Denise Gilbertson made a motion to approve the reconciliation reports for September and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Jed Kalbow made a motion to approve the expenses for the month of September in the amount of \$101,949.96 and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Jed Kalbow made a motion to approve the Income report for the month of September in the amount of \$162,602.97 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

b. Approve - Certify Election Results

Denise Gilbertson made a motion to certify the following election results:

Name	Number of Votes
Chris Hering	20
Jaala Miller	20
Jed Kalbow	20

and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Board Make up Discussion

c. December Agenda

XI. Open Forum –The TEAM Academy Charter School Board invites public comment. Please limit your comments to 5 minutes each.

XII. Adjournment Jed adjourned the meeting at 4:28 PM

Board Chair Signature

Minutes Approved: 12/4/19

Board Clerk Signature