

TEAM Academy Charter School Board of Directors
School Board Meeting Minutes
12/18/19
4:15 PM TEAM Academy Gym

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

Members Absent: Jed Kalbow

Staff Present: Missy Pfeifer, Jill Courtney

The meeting was called to order at 3:15 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 Audit Report**
- V. Election of Officers**
 - 1. Chair – Jed Kalbow**
 - 2. Vice Chair – Jaala Miller**
 - 3. Clerk – Denise Gilbertson**
 - 4. Treasurer – Chris Hering**
- VI. TEAM Celebrations**
- VII. Director's Report**
- VIII. Approve Consent Agenda**

Janel Schmidt made a motion to approve the consent agenda as listed in the board packet and Denise Gilbertson seconded it.
5 in favor, 0 opposed
Motion passes 5-0
- VIII. Approve Financials**
 - a. Reconciliation Reports

Denise Gilbertson made a motion to approve the reconciliation reports for October and Jenna Auen seconded it.
5 in favor, 0 opposed
Motion passes 5-0
 - b. Expense Reports

Janel Schmidt made a motion to approve the expenses for the month of October in the amount of \$113,080.95 and Jenna Auen seconded it.
5 in favor, 0 opposed
Motion passes 5-0
 - c. Income Report

Jenni Brittain made a motion to approve the Income report for the month of October in the amount of \$205,137.40 and Denise Gilbertson seconded it.
5 in favor, 0 opposed
Motion passes 5-0
- IX. Old Business**
- X. New Business**
 - a. **Approve – 18-19 Audit**

Denise Gilbertson made a motion to approve the 18-19 audit and Janel Schmidt seconded it.
5 in favor, 0 opposed
Motion passes 5-0
 - b. **First Read – Amended Bylaws**
 - c. **Designate 2020 official school newspaper**

Denise Gilbertson made a motion to approve Waseca County News as our 2020 school newspaper and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

d. Designate 2020 school lawyer

Denise Gilbertson made a motion to approve Molly Byron and Ratwik, Roszak, & Maloney as the 2020 school lawyers and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

e. Designate 2020 Depository

Denise Gilbertson made a motion to approve Roundbank as our 2020 depository and Janel Schmidt seconded it.

5 in favor, 0 opposed

Motion passes 5-0

f. Designate 2020 meeting dates and times

Janel Schmidt made a motion to hold our meetings on the first Wednesday of each month at 4:15 during the school year and at 11:00 AM in June, July and August as our 2020 meeting dates and times and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

g. Appoint Board Committees

2020 Committees will be:

Policy – Denise & Janel

Nominating – Jenna, Chris, & Jenni

Finance – Chris, Jed, & Jaala

h. January Agenda

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

XII. Adjournment Chris Hering adjourned the meeting at 4:06 PM

Board Chair Signature

Minutes Approved: 1/8/20

Board Clerk Signature