

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

1/8/20

4:15 PM TEAM Academy Gym

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

Members Absent: Jaala Miller and Janel Schmidt

Staff Present: Missy Pfeifer, Jill Courtney

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

Jenni Brittain made a motion to approve the agenda and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IV. TEAM Celebrations

VII. Director's Report

VIII. Approve Consent Agenda

Chris Hering 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 November and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Expense Reports

Jenni Brittain made a motion to approve the expenses for the month of November in the amount of \$96,959.06 and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Income Report

Denise Gilbertson made a motion to approve the Income report for the month of November in the amount of \$206,122.93 and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IX. Old Business

X. New Business

a. Approve – Amended Bylaws

Chris Hering made a motion to approve the amended bylaws and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Approve 2020 recruitment plan

Denise Gilbertson made a motion to approve the 2020 recruitment plan and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. **Preschool discussion**

d. **Board Training**

e. **February Agenda**

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

XII. **Adjournment** Jed Kalbow adjourned the meeting at 4:42 PM

Board Chair Signature

Minutes Approved: 2/5/20

Board Clerk Signature