

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

8/5/20

11:00 AM over Zoom

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

Members Absent:

Staff Present: Missy Pfeifer and Jill Courtney

The meeting was called to order at 11:00 AM by Chair, Jed Kalbow.

I. Call meeting to order

II. Pledge of Allegiance

III. Approve Agenda and State Conflict of Interest

Jenna Auen 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. Director's Report

VIII. Approve Consent Agenda

Chris Hering made a motion to approve the consent agenda as listed in the board packet with the addition of SMART

Board purchase and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Reconciliation Reports

Janel Schmidt made a motion to approve the reconciliation reports for May and June and Denise Gilbertson 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 June in the amount of \$113,840.88 and Janel Schmidt 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 June in the amount of \$164,035.81 and Jenna Auen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. 20-21 Financial Policies and Procedures Handbook

Denise Gilbertson made a motion to approve the 20-21 Financial Policies and Procedures Handbook and Jenna Auen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. 20-21 Chromebook Handbook

Denise Gilbertson made a motion to approve the 20-21 Chromebook Handbook and Jenna Auen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Approve Revised 20-21 Calendar

Chris Hering made a motion to approve the revised 20-21 calendar and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

d. Approve 2020 Election Procedures

Denise Gilbertson made a motion to approve 2020 Election Procedures and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

e. Director Evaluation

Will be sent out to board members after the meeting to complete.

f. September Agenda

g. Approve – SMART board Purchase

Janel Schmidt made a motion to approve the purchase of two SMART boards and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

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 11:51 AM

Board Chair Signature

Minutes Approved: 9/8/20

Board Clerk Signature