

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

10/7/20

4:15 PM 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 4:19 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 with the addition of items E. and F. and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IV. 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.

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 August and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Denise Gilbertson made a motion to approve the expenses for the month of August in the amount of \$126,968.87 and Jed Kalbow 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 August in the amount of \$205,950.92 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Approve – Certify Candidates for Election

Janel Schmidt made a motion to certify our candidates for election and Jed Kalbow seconded it.

4 in favor, 0 opposed, 2 abstained

Motion passes 6-0

b. Approve Special Education Purchase Procedures

Chris Hering made a motion to approve the Special Education Purchase Procedures and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

c. Approve – Employee Conflict of Interest

Janel Schmidt made a motion to approve the Employee Conflict of Interest form and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

d. November Agenda

e. Food Service Fund Transfer

Denise Gilbertson made a motion to approve the transfer of funds from General Fund to Food Service Fund and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

f. Hotspot Policy Form

Jed Kalbow made a motion to approve the Hotspot Policy Form and Chris Hering 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 4:59 PM

Board Chair Signature

Minutes Approved: 11/4/20

Board Clerk Signature