

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

11/4/20

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 4:15 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. Director's Report

VIII. Approve Consent Agenda

Denise Gilbertson made a motion to approve the consent agenda as listed in the board packet 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 September and Jed Kalbow 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 \$106,703.23 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Denise Gilbertson made a motion to approve the Income report for the month of September in the amount of \$238,345.45 and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Approve – Certify Election Results

Janel Schmidt made a motion to certify the election results as follows:

7 votes Jenni Brittain

7 votes Jenna Auen

and Jed Kalbow seconded it.

4 in favor, 0 opposed, 2 abstained

Motion passes 6-0

b. Approve – Revised MSBA Policies #419, #516, #601, and #607

Jenni Brittain made a motion to approve the revised MSBA Policies #419, #516, #601, and #607 and Chris Hering seconded it.

6 in favor, 0 opposed

Motion Passes 6-0

c. November 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 4:44 PM

Board Chair Signature

Minutes Approved: 12/2/20

Board Clerk Signature