

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

12/16/20

4:15 PM over Zoom

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

Members Absent: Janel Schmidt

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

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

V. Election of Officers

1. **Chair** – Jed Kalbow

2. **Vice Chair** – Jenna Auen

3. **Clerk** – Denise Gilbertson

4. **Treasurer** – Chris Hering

VI. Director's Report

VII. Approve Consent Agenda

Denise Gilbertson made a motion to approve the consent agenda as listed in the board packet and Jenni Brittain 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

Jed Kalbow made a motion to approve the expenses for the month of October in the amount of \$99,624.56 and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Income Report

Jenna Auen made a motion to approve the Income report for the month of October in the amount of \$143,330.26 and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IX. Old Business

X. New Business

a. **Approve – 19-20 Audit**

Denise Gilbertson made a motion to approve the 19-20 audit and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Approve – 2021 official school newspaper

Jed Kalbow made a motion to approve the Waseca County News as the 2021 official school newspaper and Chris Hering seconded it.

5 in favor, 0 opposed

Motion Passes 5-0

a. Designate 2021 school lawyer

Denise Gilbertson made a motion to approve Molly Byron and Ratwik, Roszak, & Maloney as the 2021 school lawyers and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Designate 2021 Depository

Chris Hering made a motion to approve Roundbank as our 2021 depository and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Designate 2021 meeting dates and times

Jenna Auen 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 2021 meeting dates and times and Chris Hering seconded it.

5 in favor, 0 opposed

Motion passes 5-0

d. Appoint Board Committees

2021 Committees will be:

Policy – Denise – Jenni - Janel

Nominating – Jenna - Chris

Finance – Chris - Jenna

e. January 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 5:08 PM

Board Chair Signature

Minutes Approved: 1/6/20

Board Clerk Signature