

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

1/6/20

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

Jenna Auen 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. Director's Report

VI. Approve Consent Agenda

Jenna Auen 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 November and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

b. Expense Reports

Denise Gilbertson made a motion to approve the expenses for the month of November in the amount of \$91,809.37 and Jenna Auen seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Income Report

Jenni Brittain made a motion to approve the Income report for the month of November in the amount of \$119,222.22 and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IX. Old Business

X. New Business

a. Approve – 21-22 Recruitment Plan

Jed Kalbow made a motion to approve the 21-22 Recruitment Plan audit and Denise Gilbertson seconded it.

5 in favor, 0 opposed

Motion passes 5-0

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 4:49 PM

Board Chair Signature

Board Clerk Signature

Minutes Approved: 2/3/20