

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

2/3/20

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 4:16 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. Director's Report

VI. Approve Consent Agenda

Jenni Brittain made a motion to approve the consent agenda as listed in the board packet and Jed Kalbow 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 December and Jenni Brittain 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 December in the amount of \$107,856.70 and Jed Kalbow seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. Income Report

Jed Kalbow made a motion to approve the Income report for the month of November in the amount of \$126,101.99 and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IX. Old Business

X. New Business

a. Board Training

We looked at the NEO board training website and resources on the MSBA website.

b. March 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

Minutes Approved: 3/3/20

Board Clerk Signature