

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

4/7/21

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

The board stated a conflict of interest in approving the insurance rates. Jenni Brittain made a motion to approve the agenda and Chris Hering seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IV. TEAM Celebrations

V. Director's Report

VI. Approve Consent Agenda

Chris Hering made a motion to approve the consent agenda as listed in the board packet and Denise Gilbertson 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 February and Jenni Brittain 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 February in the amount of \$99,825.03 and Denise Gilbertson 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 February in the amount of \$441,200.51 and Jenni Brittain seconded it.

5 in favor, 0 opposed

Motion passes 5-0

IX. Old Business

X. New Business

a. 20-21 Revised Budget

Discussed the 20-21 revised budget and will approve in May.

b. 21-22 Insurance Rates

Denise Gilbertson made a motion to approve the renewal rates for dental, health, and supplemental coverage and Chris Hering seconded it.

5 in favor, 0 opposed

Motion passes 5-0

c. May 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: 5/5/21

Board Clerk Signature