

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

5/5/21

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 4:17 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. Chris Hering made a motion to approve the agenda and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

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 Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Reconciliation Reports

Denise Gilbertson made a motion to approve the reconciliation reports for March and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Expense Reports

Denise Gilbertson made a motion to approve the expenses for the month of March in the amount of \$99,825.03 and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Jed Kalbow made a motion to approve the Income report for the month of March in the amount of \$441,200.51 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

a. 20-21 Revised Budget

Chris Hering made a motion to approve the 20-21 Revised Budget and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

X. New Business

a. 21-22 Budget

Denise Gilbertson made a motion to approve the 21-22 Budget and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. June Agenda

c. NEO Contract Renewal

Denise Gilbertson made a motion to approve the NEO Contract Renewal and Janel Schmidt seconded it.

6 in favor, 0 opposed

Motion passes 6-0

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 4:42 PM

Board Chair Signature

Minutes Approved: 6/2/21

Board Clerk Signature