

TEAM Academy Charter School Board of Directors

School Board Meeting Minutes

11/17/21

4:15 PM Media Center and Zoom

Members Present: Jed Kalbow, Chris Hering, Denise Gilbertson, Jenni Brittain, Polly Christensen and Janel Schmidt

Members Absent:

Staff Present: 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

Jed Kalbow made a motion to approve the agenda with the addition of D. Move funds to Food Service and Jenni Brittain seconded it.

6 in favor, 0 opposed

Motion passes 6-0

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.

6 in favor, 0 opposed

Motion passes 6-0

VIII. Approve Financials

a. Reconciliation Reports

Jed Kalbow made a motion to approve the reconciliation reports for September and Polly Christensen 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 September in the amount of \$106,988.48 and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. Income Report

Jenni Brittain made a motion to approve the Income report for the month of September in the amount of \$216,261.60 and Denise Gilbertson seconded it.

6 in favor, 0 opposed

Motion passes 6-0

IX. Old Business

X. New Business

a. Certify Election Results

Chris Hering made a motion to certify the election results with 18 votes for Denise and 20 votes for Janel and Jed Kalbow seconded it.

6 in favor, 0 opposed

Motion passes 6-0

b. Approve – TEAM Academy Revised Bylaws

Jed Kalbow made a motion to approve the revised bylaws and Polly Christensen seconded it.

6 in favor, 0 opposed

Motion passes 6-0

c. December Agenda

d. Approve Transfer from 01 Fund to 02 Fund

Chris Hering made a motion to approve the transfer of funds from the 01 fund to the 02 fund and Jed Kalbow 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 4:48 PM

Board Chair Signature

Minutes Approved: 12/15/21

Board Clerk Signature