



The board approved these meeting minutes on 1/29/2025.

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, December 18, 2024		
Address- 1420 County Road E East Vadnais Heights, MN 55110		
Board Member Names	Present	Absent
Samuel Fellows		X
Nikki Foley	X	
Jennifer Kurth (Ex Officio)	X	
Ellie Neumann	X	
Joe Norlin	X	
Beau McGraw		X
John Smith	X	
Megan Stone	X	
Akiko Ziegler	X	
Others Present		
Bridget Peterson (Ex Officio)		
School Mission Statement		
<u>Mission:</u>		
At the core of Gentry Academy's ability to build great leaders is the philosophy that true leadership does not come from a single characteristic but rather a collection of traits, values, and skills that work together. It is Gentry Academy's mission to strive to bring together this collection of traits, values, and skills on a daily basis so as to help the students achieve their best possible selves.		
<u>Vision:</u>		
Gentry Academy's vision to "Build Tomorrow's Leaders" creates the foundation which all learning and development are built upon. Through its high-quality Leadership and Life Skills Program students are guided to discover, recognize and embrace their own unique skill set, passions, and opportunities for personal growth that set them up for success in life. Students are presented with a powerful opportunity to learn in a traditional classroom setting that is integrated with the highest-caliber leadership and W.I.N. (What I Need) Time curriculum. Each student deserves not only the best opportunities to learn and grow but also should enjoy the advantage of being surrounded by innovative and passionate peers who will simultaneously challenge and support them.		

1. Call to Order			
By Nikki Foley			Time- 4:32 pm
2. Community Comment			
None			
3. Declaration of Conflict of Interest if any			
None			
4. Approval of the Agenda			
Motion- The meeting's agenda was presented for approval.			
Made by: Nikki Foley		Seconded by: Joe Norlin	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	6	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented the November meeting minutes for approval.			
Made by: Nikki Foley		Seconded by: Akiko Ziegler	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	6	0	0
6. Treasurer's Report			
Motion- Bridget Peterson shared the November financial statement and supplemental report for approval.			
Made by: Nikki Foley		Seconded by: Megan Stone	
Discussion			
Highlights:			
*Strong cash balance right now, but it will decrease moving forward based on the holdback			
*The financial committee met and will be bringing a revision of the budget to the meeting in January			

*42% Percent of the fiscal year completed

*44% YTD revenue as a percent of budget based on the working projection.

*37% YTD expenses as a percent of budget based on the working projection.

*14% Projected ending fund balance as a % of expense budget

Vote

	Yea	Nay	Abstain
	6	0	0

7. Committee Report

Motion- No motion necessary, just information shared.

Made by:

Seconded by:

Discussion

Jennifer Kurth shared...

-registration for semester 2 WIN has begun

-Middle school fun night is tonight and lots of attending

Megan Stone shared...

-senior class adopted a family from the community and supported them by shopping and giving them gifts and necessities (service project)

-collecting fees has been successful within JMC so far

-filling spots in available grade levels has been getting done quickly by Heidi Larson

-a few 5th graders want to present an idea of putting up solar panels on our building, Megan will ask to get a PowerPoint presentation to bring to the board

-Gentry Foundation president Beth Picha, wanted Megan to share a few things.

- They sent out their first newsletter
- Beth will attend the meeting in January
- The event is coming up in April for fundraising, the goals are to put together WIN scholarships and senior scholarships
- This year they want to fund a need (ideas: safety with the lounge, new staff computers) bring other ideas for fund a need to Beth
- Another foundation with another family wants to fund a scholarship for college or trade school (up to \$50,000)-nothing to do with the Gentry Foundation

-John and Megan worked on the letter to corporations and Beth is going to take on that as the in-between person

Vote

	Yea	Nay	Abstain

8. Policy Development, Review, and Revision			
Motion- None			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain

9. Strategic Plan Update and Review of Progress Toward Contract Goals			
10. Board Business (old and new)			
Motion- None			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain
11. Board Training			
Training- None			
Date			
Trainer			
12. Director's Report (organized by the qualifications required for evaluation of leadership)			
Instruction and Assessment			
Human Resource and Personnel Management			
Effective Communication			

Board, Authorizer, and Community Relationships	
Legal and Compliance Management	
Financial Management	
13. Announcements	
Next meeting: Wednesday, January 29	
14. Adjournment	
By: Nikki Foley	Time: 5:06

Next meeting will be held:

Wednesday, January 29 @ 4:30 pm

Gentry Academy School Board Clerk



Gentry Academy School Board Chair



Date Approved

1/29/2025

Date Approved

02/06/2025

