



The board approved these meeting minutes on 05/27/205.

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, April 30, 2025		
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		
Mission:		
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.		
Vision:		
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- 4:34 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
	5	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented the March meeting minutes for approval.			
Made by: Megan Stone		Seconded by: Joe Norlin	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	5	0	0
6. Treasurer's Report			
Motion- Bridget Peterson shared the February and March financial statements and supplemental reports for approval.			
Made by: Nikki Foley		Seconded by: Joe Norlin	
Discussion			
Highlights:			
*75% Percent of the fiscal year completed			
*80% YTD revenue as a percent of budget based on the working projection.			
*70% YTD expenses as a percent of budget based on the working projection.			
*14% Projected ending fund balance as a % of expense budget			

*Conflict of interest will be sent from Bridget in May

*25-26 budget will be voted on end of May

Vote

	Yea	Nay	Abstain
	5	0	0

7. Committee Report

Motion- No motion necessary, just information shared.

Made by:

Seconded by:

Discussion

Megan Stone shared...

-Pints for a Purpose sold a lot fewer tickets, the venue did not have a reserved room, which was unfortunate, but it was a great evening, raised \$22,050, will be picking a "fund a need" and we are hoping for the student lounge doors

Jen Kurth shared...

-353 students who have said yes for next year

-doing tours

-2 open positions for teachers, posted, starting interviews in May

-looking at changing online provider

-state testing is happening

-spring sports are going well

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**10a. Board Business (old and new)****Motion-** Jennifer Kurth shared Gentry Academy's 2025-2026 school year calendar for approval.**Made by:** Joe Norlin**Seconded by:** Akiko Ziegler**Discussion**

None

Vote

	Yea	Nay	Abstain
	5	0	0

10b. Board Business (old and new)**Motion-** Nikki Foley shared Beau McGraw's resignation for approval.**Made by:** Nikki Foley**Seconded by:** Megan Stone**Discussion**

None

Vote

	Yea	Nay	Abstain
	5	0	0

10c. Board Business (old and new)**Motion-** Nikki Foley shared Jon Smith's new role of Vice President for approval.**Made by:** Nikki Foley**Seconded by:** Joe Norlin**Discussion**

None

Vote

	Yea	Nay	Abstain
	5	0	0

11. Board Training**Training-** None**Date****Trainer**

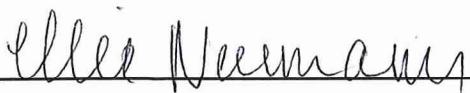
12. Director's Report (organized by the qualifications required for evaluation of leadership)	
Instruction and Assessment	
Human Resource and Personnel Management	
Effective Communication	
Board, Authorizer, and Community Relationships	
Legal and Compliance Management	
Financial Management	
13. Announcements	
-Next meeting is Tuesday, May 27, 2025 -A short summary of our meeting will be added to the Gentry Happenings email	
14. Adjournment	
By: Nikki Foley	Time: 5:10

Next meeting will be held:

Tuesday, May 27 @ 4:30 pm

Gentry Academy School Board Clerk

Gentry Academy School Board Chair





Date Approved

Date Approved

05/27/2025

5/30/25

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