



The board approved these meeting minutes on 04/30/2025..

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, February 26, 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 (late arrival)	
Others Present		
Bridget Peterson (Ex Officio)		
Katie Nelson (Gentry Academy parent)		
Starla Bultinck (Gentry Academy parent)		
Nicky Ruotsinoja (Gentry Academy parent)		
Jennifer Calzada (Gentry Academy parent)		
Holly Peltier (Gentry Academy parent)		
Kasi Tompkins (Gentry Academy parent) (late arrival)		
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.

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- 4:32 pm

2. Community Comment

Gentry Academy parents that were visiting mostly listened and then shared that they want to know more about how our board works and possibly being more involved.

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: Megan Stone

Discussion

None

Vote

	Yea	Nay	Abstain
	6	0	0

5. Approval of Consent Agenda

Motion- Ellie Neumann presented the January meeting minutes for approval.

Made by: Nikki Foley

Seconded by: John Smith

Discussion

None

Vote

	Yea	Nay	Abstain
	6	0	0

6. Treasurer's Report

Motion- Bridget Peterson shared the January financial statement and supplemental report for approval.

Made by: Nikki Foley

Seconded by: Samuel Fellows

Discussion

Highlights:

*Actual ADM 320

*58% Percent of the fiscal year completed

*67% YTD revenue as a percent of budget based on the working projection.

*54% YTD expenses as a percent of budget based on the working projection.

*13% Projected ending fund balance as a % of expense budget

Vote

	Yea	Nay	Abstain
	7	0	0

7. Committee Report

Motion- No motion necessary, just information shared.

Made by:

Seconded by:

Discussion

Jennifer Kurth shared...

-February spirit week and high school dance

-February middle school fun night

-athletics hockey teams just finished up

-spring seasons are starting soon

-Gentry lacrosse for girls with co-op, boys lacrosse will be co-oping with Mounds Park Academy (golf, track, softball, baseball, lacrosse)

-Lottery and enrollment time

-Meetings with 8th graders (looking at retaining)

-5 high school students that have returned to Gentry

-64 applicants

-8th grade high school information night will be happening end of March

-State testing will be coming up soon

Megan Stone shared...

-Platform of various high schoolers that will have a Q&A with 8th graders

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- Bridget Peterson shared Gentry Academy's 2024-2025 revised budget for approval.			
Made by: Megan Stone		Seconded by: Samuel Fellows	
Discussion Nikki Foley shared that the financial committee and listed some updates: -meeting every other week -John is going to look at things in more detail -looking at adding a leadership position (more business side of things) -IQS is going to have new requirements with our lease, Nikki & Joe are working on proposal.			
Vote			
	Yea	Nay	Abstain
	7	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: Wednesday, March 26	
14. Adjournment	
By: Nikki Foley	Time: 5:12

Next meeting will be held:

Wednesday, March 26 @ 4:30 pm

Gentry Academy School Board Clerk

Ellie Neumann

Date Approved

04/30/2025

Gentry Academy School Board Chair

Nikki Foley

Date Approved

5/30/25

