



These meeting minutes were approved by the board on XXXX X, 2021

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, December 29, 2021		
Address- 1420 County Road E East Vadnais Heights, MN 55110		
Board Member Names	Present	Absent
Stacy Bradley	X	
David Coulter	X	
Samuel Fellows		X
Nikki Foley	X	
Jennifer Kurth	X	
Ellie Neumann	X	
Joe Norlin	X	
Beau McGraw	X	
Megan Stone	X	
Akiko Ziegler	X	
Others Present		
None		
1. Call to Order		
By Nikki Foley	Time- 5:03 pm	
School Mission Statement Building Tomorrow's Leaders! Vision: Gentry Academy was founded on the belief of providing excellence in academics, leadership, and athletics. Students are presented with a powerful opportunity to learn in a traditional classroom setting that is integrated with high-caliber leadership. Each student deserves not only the best opportunities to learn and grow but should enjoy the advantage of being surrounded by highly skilled peers who will simultaneously challenge and support them.		
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.			
Made by: Megan Stone		Seconded by: Beau McGraw	
Discussion None			
Vote			
	Yea	Nay	Abstain
	8	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented November's meeting minutes for approval.			
Made by: Megan Stone		Seconded by: Beau McGraw	
Discussion None			
Vote			
	Yea	Nay	Abstain
	8	0	0
6. Treasurer's Report			
Motion- No motion necessary, just updates given			
Made by:		Seconded by:	
Discussion Update was given by Joe Norlin and Stacy Bradley. Updates included: CSP Grant money was received, final approval lease aid from the state, and Anton Group will be joining meeting in January.			
Vote			
	Yea	Nay	Abstain
7. Policy Development, Review, and Revision			
Motion- None			

Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain

8. Strategic Plan Update and Review of Progress Toward Contract Goals			
9. Board Business (old and new)			
Motion- Joe Norlin shared the revised budget.			
Made by: Beau McGraw		Seconded by: Megan Stone	
Discussion -discussed comparisons from this year to next year (more detailed version coming in January) -CSP Grant time frames would be helpful to have (monthly basis) -bank balance (monthly basis) as a part of the treasurer’s report			
Vote			
	Yea	Nay	Abstain
	8	0	0
10. Board Training			
Description None			
Date			
Trainer			
11. Director’s Report (organized by the qualifications required for evaluation of leadership)			
Instruction and Assessment	None		
Human Resource and Personnel Management			



Effective Communication	
Board, Authorizer and Community Relationships	
Legal and Compliance Management	
Financial Management	
12. Announcements	
<p>-Reminder of conflict of interest (need to remind board members that if there is a conflict of interest in something that is being voted on, you need to leave the meeting even if meetings held virtually)</p> <p>-Parent groups put together gift bags for each staff member and they were very thankful</p>	
13. Adjournment	
By: Nikki Foley	Time: 5:32 pm

Next meeting will be held Wednesday, January 26, 2021

Gentry Academy School Board Clerk

Gentry Academy School Board Chair

Date Approved

Date Approved