



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

<b>School Name-</b> Gentry Academy		
<b>Charter Number-</b> 4284-07		
<b>Date-</b> Wednesday, February 23, 2022		
<b>Address-</b> 1420 County Road E East Vadnais Heights, MN 55110		
<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>
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	
<b>Others Present</b>		
Billy Hengen		
Peter Sajevic		
Mike Bartizal		
<b>1. Call to Order</b>		
<b>By</b> Nikki Foley	<b>Time-</b> 5:02 pm	
<b>School Mission Statement</b> <b>Building Tomorrow's Leaders!</b> 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.		
<b>2. Community Comment</b>		
None		

<b>3. Declaration of Conflict of Interest if any</b>			
None			
<b>4. Approval of the Agenda</b>			
<b>Motion-</b> The meeting’s agenda was presented.			
<b>Made by:</b> Beau McGraw		<b>Seconded by:</b> Joe Norlin	
<b>Discussion</b> None			
<b>Vote</b>			
	Yea	Nay	Abstain
	9	0	0
<b>5. Approval of Consent Agenda</b>			
<b>Motion-</b> Ellie Neumann presented January’s meeting minutes for approval.			
<b>Made by:</b> Megan Stone		<b>Seconded by:</b> Beau McGraw	
<b>Discussion</b> None			
<b>Vote</b>			
	Yea	Nay	Abstain
	9	0	0
<b>6. Treasurer’s Report</b>			
<b>Motion-</b> No motion necessary, just information shared			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion</b> January summary/report was shown and a 5 year (long range) forecast was provided to the group. One of the main points of discussion was that enrollment needs to continue to grow. Billy Hengen shared a summary from the admissions perspective. The main takeaways included: 175 new applicants, grades 5-9 are expected to be full next year with wait lists, and still openings in grades 10-12. We also discussed some ideas for retention (social gathering during the summer).			
<b>Vote</b>			
	Yea	Nay	Abstain
<b>7. Policy Development, Review, and Revision</b>			

<b>Motion-</b> None			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion</b>			
<b>Vote</b>			
	Yea	Nay	Abstain

<b>8. Strategic Plan Update and Review of Progress Toward Contract Goals</b>			
<b>9. Board Business (old and new)</b>			
<b>Motion-</b> Jennifer Kurth presented the school calendar for 2022-2023.			
<b>Made by:</b> Megan Stone		<b>Seconded by:</b> Joe Norlin	
<b>Discussion</b> None			
<b>Vote</b>			
	Yea	Nay	Abstain
	9	0	0
<b>10. Board Training</b>			
<b>Description</b> None			
<b>Date</b>			
<b>Trainer</b>			
<b>11. Director’s Report (organized by the qualifications required for evaluation of leadership)</b>			
<b>Instruction and Assessment</b>	None		
<b>Human Resource and Personnel Management</b>			



<b>Effective Communication</b>	
<b>Board, Authorizer and Community Relationships</b>	
<b>Legal and Compliance Management</b>	
<b>Financial Management</b>	
<b>12. Announcements</b>	
-Gentry girls high school hockey team is going to state!	
-Congratulations letters to each team member from the board will be sent out.	
<b>13. Adjournment</b>	
<b>By: Nikki Foley</b>	<b>Time: 5:47 pm</b>

**Next meeting will be held Wednesday, March 30, 2022**

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Gentry Academy School Board Clerk

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Gentry Academy School Board Chair

\_\_\_\_\_  
Date Approved

\_\_\_\_\_  
Date Approved