



These meeting minutes were approved by the board on Wednesday, April 27, 2022

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, March 30, 2022		
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		
Bridget Peterson		
Joe Jensen		
1. Call to Order		
By Beau McGraw	Time- 5:09 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: Joe Norlin		Seconded by: Megan Stone	
Discussion None			
Vote			
	Yea	Nay	Abstain
	8	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented February's meeting minutes for approval.			
Made by: Megan Stone		Seconded by: Joe Norlin	
Discussion None			
Vote			
	Yea	Nay	Abstain
	8	0	0
6. Treasurer's Report			
Motion- No motion necessary, just information shared			
Made by:		Seconded by:	

Discussion

Bridget Peterson shared a month of February report. This included a balance sheet, revenue chart, expenses chart, projections, and watch areas.

Gentry Academy Athletic Director, Joe Jensen, gave an athletic update. The updates included:

- Discussed all cooperating schools that Gentry had/has student athletes participating on (St. Croix Prep, Mounds Park Academy, and Henry Sibley High School)
- Recaps of the boys and girls hockey teams' seasons
- Feedback from the hockey programs (teams would like 4 coaches, separate practices, transportation for games, requested \$8000 per team for next year)
- Schedules for hockey teams next year
- Booster clubs (girls team is going well, boys team hoping to improve)
- Future of Gentry Academy (athletic interest form to families, continuing relationships with other schools, increasing retention especially fro 8th grade, meetings with current cooperating partners, and finalizing booster club)

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-

No motion necessary, just information shared

Made by:

Seconded by:

Discussion			
Third Party Agreements will be coming up in April. Contracts will be reviewed and renewed soon. These would include: nurse, Power Schools, special education, bussing, food, and health insurance for employees.			
Vote			
	Yea	Nay	Abstain
	0	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

-Jennifer Kurth shared that we currently have 307 students enrolled and are projecting 326 students for next year. Events coming up include: state testing, prom, teacher appreciation, accreditation, and graduation!

-Megan Stone shared that all teachers have been polled on what they would like to teach next year and schedule is being looked at for next year. May term and senior internship for high school students will be in May.

-Ellie Neumann shared that the middle school students will be doing a leadership service project in May as well.

13. Adjournment

By: Beau McGraw

Time: 6:09 pm

Next meeting will be held Wednesday, April 27, 2022

Gentry Academy School Board Clerk

Gentry Academy School Board Chair

Date Approved

Date Approved