



These meeting minutes were approved by the board on May 25, 2022

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, April 27, 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		
1. Call to Order		
By Nikki Foley		Time- 5:08 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
	9	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented March's meeting minutes for approval.			
Made by: Beau McGraw		Seconded by: Megan Stone	
Discussion None			
Vote			
	Yea	Nay	Abstain
	9	0	0
6. Treasurer's Report			
Motion- No motion necessary, just information shared			
Made by:		Seconded by:	
Discussion Bridget Peterson shared a month of March financial statement. Gentry Academy is 75% through the first year of being a public school. Highlights include: cash decrease, revenue right on target, projecting a positive fund balance, and projecting a negative cash balance. Bridget also shared legislative updates. She also discussed that next month each board member will receive a conflict of interest statement. This will need to be signed electronically by each board member. Lastly, Bridget discussed the 2022-2023 budget voting timeline. A special board meeting was scheduled for Monday, May 16 at 6:00 pm.			
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- Jennifer Kurth presented the teacher contrast renewals.			
Made by: Beau McGraw		Seconded by: Joe Norlin	
Discussion Jennifer Kurth shared that staff evaluations have been completed. On average the Gentry Academy staff scored a 3.5 out of 4. Gentry Academy will renew all contracts except the Art teacher. Gentry Academy does not have enough students for that elective to support a full time position. *Megan Stone and Ellie Neumann did not vote in this motion.			
Vote			
	Yea	Nay	Abstain
	7	0	2
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 Gentry Academy is projecting 326 students for next year. Gentry Academy has 45 students currently participating in spring athletics. Minnesota state testing is still going on. Events coming up include: juniors going to college fair at Target Field and prom. -Nikki Foley shared that a summer activity will be reviewing the board policies. These will be split up across the board members.	
13. Adjournment	
By: Nikki Foley	Time: 5:55 pm

Next meetings will be held:
Special Budget Meeting- Monday, May 16, 2022
Monthly Board Meeting- Wednesday, May 25, 2022



 Gentry Academy School Board Clerk



 Gentry Academy School Board Chair

5/25/2022
 Date Approved

5-25-22
 Date Approved