



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

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Monday, May 16, 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		
Dana O'Connor		
1. Call to Order		
By Nikki Foley	Time- 5:12 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 special budget 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- None			
Made by:		Seconded by:	
Discussion None			
Vote			
	Yea	Nay	Abstain
6. Treasurer's Report			
Motion- No motion necessary, just information shared about the budget			
Made by:		Seconded by:	
Discussion -Numbers were provided for FY 2022 - projections for FY 2027. -Revenue was discussed first, focusing on the areas of state aid, federal aid, local aid and donations, and food service. Discussion about student fees is difficult to predict for the future. A trend that has been recognized is that student WIN time changes/drops in semester 2. -Expenses were discussed next. For projection purposes there was a 3% increase used in each line item. Some areas that were highlighted/discussed more in detail included salaries (staff changes from FY 22 to FY 23), facility expenses, software/instructional technology (one time purchases such as chrome books and updates/technology plan needed), furniture & equipment (one time purchases), special education services (dropping contract services), food services. -Fund balance percentage is at 8%.			
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- None			
Made by:		Seconded by:	
Discussion None			
Vote			
	Yea	Nay	Abstain
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			

BUILDING



LEADERS

Effective Communication	
Board, Authorizer and Community Relationships	
Legal and Compliance Management	
Financial Management	
12. Announcements	
None	
13. Adjournment	
By: Nikki Foley	Time: 7:38 pm

Next meeting will be held: Wednesday, May 25, 2022

Ellie Neumann

Gentry Academy School Board Clerk

Nikki Foley

Gentry Academy School Board Chair

5/25/2022

Date Approved

5-25-22

Date Approved