



These meeting minutes were approved by the board on October 26, 2022

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, September 28, 2022		
Address- 1420 County Road E East Vadnais Heights, MN 55110		
Board Member Names	Present	Absent
Stacy Bradley	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		
Tyler See		
Norrine Casey		
Lori Thomas		
1. Call to Order		
By Nikki Foley		Time- 5:01 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: Beau McGraw	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	8	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented August's meeting minutes for approval.			
Made by: Joe Norlin		Seconded by: Megan Stone	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	8	0	0
6a. Treasurer's Report			
Motion-			
No motion necessary, just information shared.			
Made by:		Seconded by:	
Discussion			
Bridget Peterson shared Gentry Academy's August financials. Highlights include: -17% through the school year -cash has increased and is expected to increase again next month -reserves going into bank which is an improvement from last year			
Vote			
	Yea	Nay	Abstain
6b. Treasurer's Report			



Motion-			
Bridget Peterson shared that the company name TAG-Anton Group has changed to EDFIN. The vote was to retain that new company name.			
Made by: Nikki Foley		Seconded by: Megan Stone	
Discussion			
TAG-Anton Group name was dissolved on August 31, 2022.			
Vote			
	Yea	Nay	Abstain
	8	0	0
6c. Treasurer's Report			
Motion-			
Tyler See shared the auditors report and the vote was to formally accept the audit.			
Made by: Nikki Foley		Seconded by: Akiko Ziegler	
Discussion			
-Tyler See is from Abdo and was the manager for the audit of the fiscal year 2022.			
Vote			
	Yea	Nay	Abstain
	8	0	0
7a. Committee Report			
Motion-			
No motion necessary, just information shared.			
Made by:		Seconded by:	
Discussion			
Joe Jensen (Gentry Academy Athletic Director) shared an athletic overview.			
Highlights included:			
-Fall sports cooperating schools and Gentry Academy student participants were shared (cross country, girls volleyball, girls tennis, and new-boys soccer)			
-Winter and spring sports cooperating schools were shared along with projections for Gentry Academy student participants (boys hockey, girls hockey, new-girls basketball, girls lacrosse, boys golf, boys baseball, girls softball, boys & girls track, boys lacrosse, potential new-trap shooting)			
-Booster clubs that Gentry Academy now has includes girls hockey, boys hockey, and girls lacrosse			
-Coaching staff updates for boys hockey, girls hockey, and girls lacrosse. It was also stated that more interviews will be happening.			
-Ideas/actions for future of Gentry Academy sports.			
-Thought to update marketing and website to be more clear that we are a charter school now.			



Vote			
	Yea	Nay	Abstain

7b. Committee Report

Motion-

No motion necessary, just information shared.

Made by:

Seconded by:

Discussion

Jennifer Kurth shared an academic overview.

Highlights included:

- ACT composite score goal was 20 and that's where we were at-should ACT be a goal still?
- graduation rate goal was 90% and we were at 100%!
- current student count is 319, started at 319 (some no shows, drops, and additions)
- idea to celebrate all post secondary choices.....make a display about Gentry graduates/ alumni

Vote

	Yea	Nay	Abstain

8. Policy Development, Review, and Revision

Motion-

None

Made by:

Seconded by:

Discussion

Vote

	Yea	Nay	Abstain

9. Strategic Plan Update and Review of Progress Toward Contract Goals

10. Board Business (old and new)

Motion-

None

Made by:

Seconded by:



Discussion			
Vote			
	Yea	Nay	Abstain
11. Board Training			
Description None			
Date			
Trainer			
12. 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			
13. Announcements Megan Stone shared that she attended the 58th Nobel Conference at Gustavus, busting with pride with how Gentry dealt with the pandemic and mental health portions, wants to do a training with staff to share information			
14. Adjournment			
By: Nikki Foley		Time: 5:54 pm	



Next meetings will be held:
Wednesday, October 26, 2022

Ellie Neumann

Gentry Academy School Board Clerk

Nikki Foley

Gentry Academy School Board Chair

10/26/22

Date Approved

10/26/22

Date Approved