



These meeting minutes were approved by the board on December 21, 2022

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, November 30, 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		
1. Call to Order		
By Nikki Foley	Time- 5:00 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: Megan Stone		Seconded by: Samuel Fellows	
Discussion None			
Vote			
	Yea	Nay	Abstain
	6	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented October's meeting minutes for approval.			
Made by: Joe Norlin		Seconded by: Megan Stone	
Discussion None			
Vote			
	Yea	Nay	Abstain
	6	0	0
6a. Treasurer's Report			
Motion- No motion necessary, just information shared.			
Made by:		Seconded by:	
Discussion Bridget Peterson shared Gentry Academy's October financials. Highlights include: -cash increase (mostly from MDE) -33% through the school year -revenue 31% of budget -expenses 26% of budget -projected fund balance and percentage (14%) shared -will review food services, special education, athletic -FY22 numbers were reported to MDE and audit reports-we met the deadlines, finance reward coming to Gentry Other items discussed: -Foundation & fundraising (for scholarships)difference between Foundation and Parent Volunteer Group -current enrollment= 319			



Vote			
	Yea	Nay	Abstain
7a. Committee Report			
Motion- No motion necessary, just information shared.			
Made by:		Seconded by:	
Discussion Nikki Foley shared a personnel update. -outside firm doing continuing evening cleaning -primary Gentry custodian retired, so Tom has been offered (and accepted) a direct employee position of Gentry Academy			
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 Next board meeting will be switched from Wednesday, December 28 to Wednesday, December 21.			
14. Adjournment			
By: Nikki Foley		Time: 5:47 pm	

Next meeting will be held:
Wednesday, December 21, 2022

Ellie Neuman
Gentry Academy School Board Clerk
12/21/22
Date Approved

Nikki Foley
Gentry Academy School Board Chair
12/21/22
Date Approved