



These meeting minutes were approved by the board on January 25, 2023

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, December 21, 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- 5:01 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: Nikki Foley		Seconded by: Joe Norlin	
Discussion None			
Vote			
	Yea	Nay	Abstain
	6	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented November's meeting minutes for approval.			
Made by: Joe Norlin		Seconded by: Megan Stone	
Discussion One change needed in the committee report section.			
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 November financials. Highlights include: -Balance Sheet-decreased slightly from October, but no major changes -Income Statement-42% of the fiscal year completed -Revenue- little low but nothing concerning -Expenditures- little low Stacey Bradley shared December Reports which included: *MDE reporting calendar *Minnesota School Board Association *Fund balance reserve			
Vote			
	Yea	Nay	Abstain



7a. Committee Report			
Motion- No motion necessary, just information shared.			
Made by:		Seconded by:	
Discussion Megan Stone shared an update on the Gentry Foundation. -goal is to support our school in need based endeavors/scholarships -still working on website, board members updated, bank account, -March 24th Rising Stars Gala preparation Megan Stone shared an update on the other community/parent activity. -STARS Support group update -teachers loved the holiday gifts that they recieved			
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			
None			
14. Adjournment			
By: Nikki Foley		Time: 5:38 pm	

Next meeting will be held:
Wednesday, January 25, 2023

Ellie Neumann
Gentry Academy School Board Clerk
1/25/2023
Date Approved

Nikki Foley
Gentry Academy School Board Chair
1/25/23
Date Approved