

BUILDING



LEADERS

These meeting minutes were approved by the board on April 26, 2023

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, March 29, 2023		
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- 5:03 pm
School Mission Statement		
<u>Mission:</u> At the core of Gentry Academy’s ability to build great leaders is the philosophy that true leadership does not come from a single characteristic but rather a collection of traits, values, and skills that work together. It is Gentry Academy’s mission to strive to bring together this collection of traits, values, and skills on a daily basis so as to help the students achieve their best possible selves.		
<u>Vision:</u> Gentry Academy’s vision to “Build Tomorrow’s Leaders” creates the foundation that all learning and development are built upon. Through its high-quality Leadership and Life Skills Program students are guided to discover, recognize and embrace their own unique skills set, passions, and opportunities for personal growth that set them up for success in life. Students are presented with a powerful opportunity to learn in a traditional classroom setting that is integrated with the highest-caliber leadership and W.I.N. (What I Need) Time curriculum. Each student deserves not only the best opportunities to learn and grow but also should enjoy the advantage of being surrounded by innovative and passionate 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
	8	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented February's meeting minutes for approval.			
Made by: Nikki Foley		Seconded by: Beau McGraw	
Discussion			
Board Training vote was removed as we did not need to do that anymore.			
Vote			
	Yea	Nay	Abstain
	8	0	0
6. Treasurer's Report			
Motion-			
No motion necessary, just information shared.			
Made by:		Seconded by:	



Discussion

Bridget Peterson shared Gentry Academy's February financials.

Highlights include:

- Not a lot of change from January
- Balance Sheet- cash flow decreased (normal)
- Income Statement- no changes to enrollment, 67% through fiscal year
- Revenue- 63% YTD revenue as a percent of budget based on the working projection
- Expenditures- 61% YTD expenses as a percent of budget based on the working projections

Bridget Peterson also shared that FY24 budget timeline must be adopted by June 30, 2023 and had the idea to bring to the May meeting for approval.

Lastly, Bridget Peterson shared a legislative update. Minnesota passed the free breakfast and lunch for all students. This is through the National School Lunch Program which is something Gentry Academy does not participate in at this time, but should possibly look into moving forward. Jennifer Kurth stated that she would gather some information and share some updates in next meeting.

Stacy Bradley reviewed the March reporting calendar. This included Minnesota Department of Education deadlines and School Board deadlines.

Vote

	Yea	Nay	Abstain

7. Committee Report

Motion-

No motion necessary, just information shared.

Made by:

Seconded by:

Discussion

Jennifer Kurth shared an academic update.

Highlights included:

- Projected enrollment total= 342 (not ADM)
- Highest number of wait list ever (grades 5-9)
- No numbers for PSEO students yet

Vote

	Yea	Nay	Abstain

8. Policy Development, Review, and Revision

Motion-

None

Made by:

Seconded by:

Discussion



Vote			
	Yea	Nay	Abstain

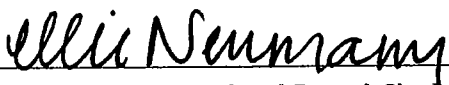
9. Strategic Plan Update and Review of Progress Toward Contract Goals			
10. Board Business (old and new)			
Motion- Jennifer Kurth shared the 2023-2024 school year calendar for approval.			
Made by: Beau McGraw		Seconded by: Megan Stone	
Discussion Jennifer Kurth stated that the state requires 165 school days, and we have 170 planned along with 6 staff days.			
Vote			
	Yea	Nay	Abstain
	8	0	0
11. Board Training			
Description Misconception: Transparency & Accountability			
Date Wednesday, March 29, 2023			
Trainer Nikki Foley			
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			

BUILDING LEADERS

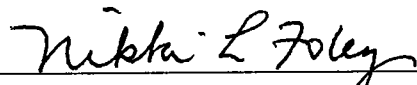


Financial Management	
13. Announcements	
-Gentry Academy hired Rob Lear from a marketing firm. He has helped with the website, press releases, commercials, and radio interviews. He will be helpful on an as needed basis! -Some thoughts about school security/law enforcement were shared with recent events in other schools around the country.	
14. Adjournment	
By: Nikki Foley	Time: 6:08 pm

**Next meeting will be held:
Wednesday, April 26, 2023**



 Gentry Academy School Board Clerk
4/26/2023
 Date Approved



 Gentry Academy School Board Chair
4/28/23
 Date Approved