



These meeting minutes were approved by the board on February 22, 2023

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, January 25, 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 (joined late)	
Others Present		
Bridget Peterson		
Luli Axbijaj		
1. Call to Order		
By Nikki Foley		Time- 5:02 pm
<u>School Mission Statement:</u> Building Tomorrow's Leaders! 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.		

BUILDING



LEADERS

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: Samuel Fellows		Seconded by: Megan Stone	
Discussion			
None			
*Akiko Ziegler was not in attendance for this vote.			
Vote			
	Yea	Nay	Abstain
	5	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented December's meeting minutes for approval.			
Made by: Nikki Foley		Seconded by: Samuel Fellows	
Discussion			
None			
*Akiko Ziegler was not in attendance for this vote.			
Vote			
	Yea	Nay	Abstain
	5	0	0
6. Treasurer's Report			
Motion-			
No motion necessary, just information shared.			
Made by:		Seconded by:	



Discussion

Bridget Peterson shared Gentry Academy's December financials.

Highlights include:

- Balance Sheet- cash went down from November (will continue to see this)
- Income Statement- adopted/working 326 ADM, actual 313 ADM, 50% through the fiscal year
- Revenue- 45% YTD (a little low-expected)
- Expenditures- 43% YTD (a little low-expected)
- Minnesota legislature update
- Revised budget will be presented in February meeting for approval
- budgets for FY 22, FY 22 Actual, FY 23, and FY 23 Proposed were shared

Stacey Bradley shared January Reports which included:

- *MDE reporting calendar
- *Minnesota School Board Association reporting

Vote

	Yea	Nay	Abstain

7. Committee Report

Motion-

No motion necessary, just information shared.

Made by:

Seconded by:

Discussion

Jennifer Kurth shared and academic committee update.

Highlights include:

- Enrollment applications=169 as of 1/25/23
- Notifications for return forms and applications forms were sent through email and social media
- Retaining students=coaches/PE teachers independent conversations with students, high school students sharing experiences/choices with younger students, getting parents more involved, Gentry students getting into hockey games for free, student council, 8th grade parent night, leadership class conversations about high school opportunities
- Lottery announced week of March 6-all info posted on website

Megan Stone shared an update on the Gentry Foundation (Gala).

- currently collecting donations, creating silent auction items, getting sponsors/vendors
- Gala program will include-exciting opportunities, highlighting who we are, why we love our school, what we stand for, video from student council, speakers, hoping to have a really fun night, hoping to raise money for scholarship
- sponsorship information will be sent to board members

Vote

	Yea	Nay	Abstain

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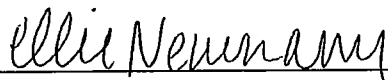
8. Policy Development, Review, and Revision			
Motion- None			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain

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			

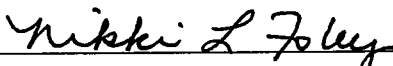
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Board, Authorizer and Community Relationships	
Legal and Compliance Management	
Financial Management	
13. Announcements None	
14. Adjournment	
By: Nikki Foley	Time: 5:49 pm

**Next meeting will be held:
 Wednesday, February 22, 2023**



 Gentry Academy School Board Clerk
2/22/2023
 Date Approved



 Gentry Academy School Board Chair
2/28/23
 Date Approved