



These meeting minutes were approved by the board on June 5, 2023

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, April 26, 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		
Paul Kinsley		
Katie Buie		
1. Call to Order		
By Nikki Foley	Time- 5:03 pm	
School Mission Statement		
Mission: 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.		
Vision: 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: Joe Norlin		Seconded by: Megan Stone	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	6	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented March's meeting minutes for approval.			
Made by: Nikki Foley		Seconded by: Megan Stone	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	6	0	0
6. Treasurer's Report			
Motion-			
No motion necessary, just information shared.			
Made by:		Seconded by:	

Discussion
 Bridget Peterson shared Gentry Academy's March financials. Highlights include:
 -Cash gone down (not uncommon, with the 10% hold back)
 -Income statement no real changes
 -75% through the fiscal year
 -70% YTD revenue as a percent of budget based on the working projection
 -70% YTD expenses as a percent of budget based on the working projection
 -11% projected ending fund balance

Bridget Peterson also shared an FY24 budget update. She went through ADM projections, line items, and our fund balance totals and percentages. It was decided that the finance committee will have a meeting for it, after finance agrees, budget will be sent to all board members, and then presented and voted on in May meeting.

Stacy Bradley reviewed the April reporting calendar. This included Minnesota Department of Education deadlines and MARS 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:
 -Enrollment projection: 342
 -State testing MCA & MAP
 -AP testing for high school
 -Spring sports & pep fest/signing day
 -Service projects
 -Senior speeches
 -Prom
 -Graduation (switch meeting to the week before, May 24th, because graduation is on May 31st)
 -Field trips

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 Long Term & Short Term Board Goals & Assessment			
Date Wednesday, April 26, 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	
Financial Management	
13. Announcements None	
14. Adjournment	
By: Nikki Foley	Time: 6:08 pm

**Next meeting will be held:
Wednesday, May 24, 2023
Rescheduled to:
Monday, June 5, 2023**

Ellie Neumann

Gentry Academy School Board Clerk
6/5/2023
Date Approved

N Foley

Gentry Academy School Board Chair
06/12/23
Date Approved

