



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

<b>School Name-</b> Gentry Academy		
<b>Charter Number-</b> 4284-07		
<b>Date-</b> Wednesday, June 28, 2023		
<b>Address-</b> 1420 County Road E East Vadnais Heights, MN 55110		
<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>
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	
<b>Others Present</b>		
Bridget Peterson		
<b>1. Call to Order</b>		
By Beau McGraw		Time- 5:01 pm
<b>School Mission Statement</b>		
<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.		
<b>2. Community Comment</b>		
None		

<b>3. Declaration of Conflict of Interest if any</b>			
None			
<b>4. Approval of the Agenda</b>			
<b>Motion-</b> The meeting's agenda was presented.			
<b>Made by:</b> Samuel Fellows		<b>Seconded by:</b> Megan Stone	
<b>Discussion</b>			
None			
<b>Vote</b>			
	Yea	Nay	Abstain
	6	0	0
<b>5. Approval of Consent Agenda</b>			
<b>Motion-</b> Ellie Neumann presented June 5th's meeting minutes for approval.			
<b>Made by:</b> Megan Stone		<b>Seconded by:</b> Samuel Fellows	
<b>Discussion</b>			
None			
<b>Vote</b>			
	Yea	Nay	Abstain
	6	0	0
<b>6. Treasurer's Report</b>			
<b>Motion-</b>			
No motion necessary, just information shared.			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion</b>			
Bridget Peterson shared Gentry Academy's May financials. Highlights include: -92% of the fiscal year completed -89% YTD revenue as a percent of budget based on the working projection -88% YTD expenses as a percent of budget based on the working projection -11% projected ending fund balance			
Stacy Bradley reviewed the June reporting calendar. -MDE reports -MN School Board Association report -Staff & employment handbooks (working on updating both)			
<b>Vote</b>			



	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:  
-Working on staff procedures book  
-Working on filling staffing positions  
-Enrollment is steady

**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



<b>11. Board Training</b>	
<b>Description</b> Long Term & Short Term Board Goals & Assessment	
<b>Date</b> Wednesday, June 28, 2023	
<b>Trainer</b> Jennifer Kurth	
<b>12. Director's Report (organized by the qualifications required for evaluation of leadership)</b>	
<b>Instruction and Assessment</b>	None
<b>Human Resource and Personnel Management</b>	
<b>Effective Communication</b>	
<b>Board, Authorizer and Community Relationships</b>	
<b>Legal and Compliance Management</b>	
<b>Financial Management</b>	
<b>13. Announcements</b> -Megan Stone shared that she hosted a principal from Finland and it was a great, shared similarities and differences in schools	
<b>14. Adjournment</b>	
<b>By:</b> Beau McGraw	<b>Time:</b> 5:26 pm

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

Ellie Neumann  
Gentry Academy School Board Clerk  
7/26/2023  
Date Approved

J. Foley  
Gentry Academy School Board Chair  
07/31/23  
Date Approved