



These meeting minutes were approved by the board on August 28, 2023

School Name- Gentry Academy
Charter Number- 4284-07
Date- Wednesday, July 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
Chris Casey
Chad Whiterabbit
Charles Bailey

1. Call to Order	
By Nikki Foley	Time- 5:02 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			
Questions and discussion from parents included: working with booster clubs more, boys hockey coach and athletic director concerns, more communication with families, etc. Parents offered to help and other communication times/meetings were set up.			
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: Megan Stone	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	6	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented June 28th'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			
Stacy Bradley reviewed the July reporting calendar.			
-MARSS report			
-Quarterly Seclusion report			
-Annual Physical Holding report			
-Audit will be beginning soon			
Vote			



	Yea	Nay	Abstain

7. Committee Report

Motion-

No motion necessary, just information shared.

Made by:

Seconded by:

Discussion

Jennifer Kurth and Megan Stone shared an academic updates.

Highlights included:

- majority of focus is on personnel (interviews/offers for teachers, athletic director, coaches)
- another personnel idea: using Rob Lear for marketing purposes again this year....How to best utilize his resources?
- shared successes and areas of growth from teacher feedback (2022-2023), leadership growth ideas-Youth Frontiers

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 School Board Long Term & Short Term Board Goals & Assessment			
Date Wednesday, July 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 -Meeting date change for August			
14. Adjournment			
By: Nikki Foley		Time: 6:11 pm	

**Next meeting will be held:
Monday, August 28, 2023**

Elisi Naumam

Gentry Academy School Board Clerk

8/28/2023

Date Approved

N Foley

Gentry Academy School Board Chair

08/31/23

Date Approved