



These meeting minutes were approved by the board on September 27, 2023.

| | | |
|--|----------------------|---------------|
| School Name- Gentry Academy | | |
| Charter Number- 4284-07 | | |
| Date- Monday, August 28, 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 Beau McGraw | Time- 5:02 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: Joe Norlin | | Seconded by: Megan Stone | |
| Discussion | | | |
| None | | | |
| Vote | | | |
| | Yea | Nay | Abstain |
| | 6 | 0 | 0 |
| 5. Approval of Consent Agenda | | | |
| Motion- Ellie Neumann presented July meeting minutes for approval. | | | |
| Made by: Beau McGraw | | Seconded by: Joe Norlin | |
| 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 reviewed the July financials. Highlights include: *first month of fiscal year *Income statement reminder of budgeting for 320 ADM *8% of fiscal year completed *6% YTD revenue as a percent of budget based on the working projection *4% YTD expenses as a percent of budget based on the working projection *14% projected ending fund balance as a % expense budget | | | |
| Stacy Bradley reviewed the July reporting calendar. *MARRS report *MDE Transportation report | | | |

| | | | |
|-------------|-----|-----|---------|
| Vote | | | |
| | Yea | Nay | Abstain |
| | | | |

7. Committee Report

Motion-
No motion necessary, just information shared.

Made by: _____ **Seconded by:** _____

Discussion
Jennifer Kurth shared an academic updates.
Highlights included:
-326 for enrollment
-staff back in the building today to start the school year!
-lots fo new staff members

| | | | |
|-------------|-----|-----|---------|
| 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

10a. Board Business (old and new)

Motion-
Jennifer Kurth to be approved as the IOWA (Identified Official With Authority) for the 2023-2024 school year.

Made by: Beau McGraw **Seconded by:** Megan Stone

Discussion
This is done yearly.

Vote

| | Yea | Nay | Abstain |
|--|------|---------------------------------|---------|
| | 6 | 0 | 0 |
| 10b. Board Business (old and new) | | | |
| Motion- Stacy Bradley presented the MDE Food Service Management Contract for approval. | | | |
| Made by: Megan Stone | | Seconded by: Beau McGraw | |
| Discussion Lengthy process that will be completed by the first week of school. | | | |
| Vote | | | |
| | Yea | Nay | Abstain |
| | 6 | 0 | 0 |
| 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 | | | |
| Board, Authorizer and Community Relationships | | | |
| Legal and Compliance Management | | | |
| Financial Management | | | |
| 13. Announcements None | | | |
| 14. Adjournment | | | |



| | |
|-----------------|---------------|
| By: Beau McGraw | Time: 5:23 pm |
|-----------------|---------------|

**Next meeting will be held:
Wednesday, September 27, 2023**

Ellie Neumann
Gentry Academy School Board Clerk
9/27/2023
Date Approved

J. Foley
Gentry Academy School Board Chair
9/28/23
Date Approved

