



These meeting minutes were approved by the board on October 25, 2023.

<b>School Name-</b> Gentry Academy		
<b>Charter Number-</b> 4284-07		
<b>Date-</b> Wednesday, September 27, 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		
Tyler See		
Lori Thomas		
Kristina Kacures		
<b>1. Call to Order</b>		
<b>By</b> Nikki Foley	<b>Time-</b> 5:03 pm	

<b>School Mission Statement</b>			
<b>Mission:</b>			
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.			
<b>Vision:</b>			
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> Nikki Foley		<b>Seconded by:</b> Megan Stone	
<b>Discussion</b>			
None			
<b>Vote</b>			
	Yea	Nay	Abstain
	7	0	0
<b>5. Approval of Consent Agenda</b>			
<b>Motion-</b> Ellie Neumann presented August meeting minutes for approval.			
<b>Made by:</b> Nikki Foley		<b>Seconded by:</b> Beau McGraw	
<b>Discussion</b>			
None			
<b>Vote</b>			
	Yea	Nay	Abstain
	7	0	0

**6. Treasurer's Report**

**Motion-**  
No motion necessary, just information shared.

<b>Made by:</b>	<b>Seconded by:</b>
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**Discussion**  
Bridget Peterson reviewed the August financials.  
Highlights include:  
\*17% of fiscal year completed  
\*12% YTD revenue as a percent of budget based on the working projection  
\*10% YTD expenses as a percent of budget based on the working projection  
\*11% projected ending fund balance as a % expense budget

Stacy Bradley reviewed the September reporting calendar.  
\*Title 2 applications  
\*UFFARS report  
\*MARSS report  
\*ADM Enrollment projections

**Vote**

	Yea	Nay	Abstain

**7. Committee Report**

**Motion-**  
No motion necessary, just information shared.

<b>Made by:</b>	<b>Seconded by:</b>
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**Discussion**  
Jennifer Kurth shared an academic updates.  
Highlights included:  
-317-320 ADM for enrollment  
-5th & 6th grade kindness retreat with Youth Frontiers  
-good start to school year so far

Megan Stone shared an athletic update on behalf of Athletic Director-Morgan Underwood.  
Highlights included:  
-introduction of her athletic department philosophy  
-first weeks of school and changes like WIN time being letter grades and testing in SAS time  
-fall sports participation with co-op MPA (boys soccer, girls soccer, cross country, girls tennis, and volleyball  
-winter & spring sports  
-MNHockeyTV broadcasts for boys & girls hockey  
-goals for the future

**Vote**

	Yea	Nay	Abstain

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

<b>9. Strategic Plan Update and Review of Progress Toward Contract Goals</b>			
<b>10a. Board Business (old and new)</b>			
<b>Motion-</b> Nikki Foley presented expanding the number of board members for vote.			
<b>Made by:</b> Nikki Foley		<b>Seconded by:</b> Megan Stone	
<b>Discussion</b> -benefits of adding members -3 additional members			
<b>Vote</b>			
	Yea	Nay	Abstain
	7	0	0
<b>10b. Board Business (old and new)</b>			
<b>Motion-</b> Tyler See from Abdo presented Gentry Academy 2022-2023 Financial Statement Audit draft.			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion</b> No vote for approval, waiting until next month to vote on final audit.			
<b>Vote</b>			
	Yea	Nay	Abstain
	0	0	0
<b>11. Board Training</b>			



<b>Description</b> Board member elections-election process to be approved in October meeting	
<b>Date</b> 9-27-2023	
<b>Trainer</b> Nikki Foley	
<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> None	
<b>14. Adjournment</b>	
<b>By:</b> Nikki Foley	<b>Time:</b> 5:58 pm

**Next meeting will be held:  
Wednesday, October 25, 2023**

*Ellie Naumann*  
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 Gentry Academy School Board Clerk  
*10/25/2023*  
 \_\_\_\_\_  
 Date Approved

*N Foley*  
 \_\_\_\_\_  
 Gentry Academy School Board Chair  
 10/30/23  
 \_\_\_\_\_  
 Date Approved

