



These meeting minutes were approved by the board on November 29, 2023.

<b>School Name-</b> Gentry Academy		
<b>Charter Number-</b> 4284-07		
<b>Date-</b> Wednesday, October 25, 2023		
<b>Address-</b> 1420 County Road E East Vadnais Heights, MN 55110		
<b>Board Member Names</b>	<b>Present</b>	<b>Absent</b>
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		
Morgan Underwood		
Mary Johnson		
<b>1. Call to Order</b>		
<b>By</b> Beau McGraw		<b>Time-</b> 5:01 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> Joe Norlin		<b>Seconded by:</b> Megan Stone	
<b>Discussion</b>			
None			
<b>Vote</b>			
	Yea	Nay	Abstain
	5	0	0
<b>5. Approval of Consent Agenda</b>			
<b>Motion-</b> Ellie Neumann presented September meeting minutes for approval.			
<b>Made by:</b> Megan Stone		<b>Seconded by:</b> Akiko Ziegler	
<b>Discussion</b>			
None			
<b>Vote</b>			
	Yea	Nay	Abstain
	5	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 reviewed the September financials. Highlights include: *25% of fiscal year completed *25% YTD revenue as a percent of budget based on the working projection *17% YTD expenses as a percent of budget based on the working projection *10% projected ending fund balance as a % expense budget			
<b>Vote</b>			

	Yea	Nay	Abstain
<b>7. Committee Report</b>			
<b>Motion-</b> No motion necessary, just information shared.			
<b>Made by:</b>		<b>Seconded by:</b>	
<b>Discussion</b> Megan Stone shared an academic updates. Highlights included: -in person, student led conferences went very well and reviewed lots of great feedback -Kindness retreat is going to be happening for the 5th & 6th graders next week			
<b>Vote</b>			
	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> Beau McGraw & Bridget Peterson revisited the FY 23 Abdo Final Audit for approval.			
<b>Made by:</b> Joe Norlin		<b>Seconded by:</b> Megan Stone	
<b>Discussion</b> -no changes from the draft			
<b>Vote</b>			
	Yea	Nay	Abstain
	5	0	0



<b>10b. Board Business (old and new)</b>			
<b>Motion-</b> Morgan Underwood presented the MSHSL Foundation Form A grant for board approval.			
<b>Made by:</b> Megan Stone		<b>Seconded by:</b> Beau McGraw	
<b>Discussion</b> -grant application is due November 15 -state or federal funding was a question, discussion with Bridget was requested			
<b>Vote</b>			
	Yea	Nay	Abstain
	5	0	0
<b>10c. Board Business (old and new)</b>			
<b>Motion-</b> Morgan Underwood presented the MSHSL Foundation Form B grant for board approval.			
<b>Made by:</b> Beau McGraw		<b>Seconded by:</b> Joe Norlin	
<b>Discussion</b> -grant application is due November 15 -\$5,000 per school			
<b>Vote</b>			
	Yea	Nay	Abstain
	5	0	0
<b>11. Board Training</b>			
<b>Description</b> None			
<b>Date</b>			
<b>Trainer</b>			
<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>			



Board, Authorizer and Community Relationships	
Legal and Compliance Management	
Financial Management	
<b>13. Announcements</b>	
None	
<b>14. Adjournment</b>	
By: Beau McGraw	Time: 5:28 pm

**Next meeting will be held:  
Wednesday, November 29, 2023**

*elli Neumann*

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Gentry Academy School Board Clerk

11/29/2023

Date Approved

*J. Foley*

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Gentry Academy School Board Chair

12/4/2023

Date Approved

