



These meeting minutes were approved by the board on 1/31/2024.

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, November 29, 2023		
Address- 1420 County Road E East Vadnais Heights, MN 55110		
Board Member Names	Present	Absent
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		
Mary Johnson		
1. Call to Order		
By Beau McGraw		Time- 4:31 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: Samuel Fellows		Seconded by: Megan Stone	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	6	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented October 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- Bridget Peterson reviewed the October financial statement for approval.			
Made by:		Seconded by:	
Discussion			
<p>Bridget Peterson reviewed the October financials.</p> <p>Highlights include:</p> <ul style="list-style-type: none"> *change from September to October: state hold back has been received *33% of fiscal year completed *31% YTD revenue as a percent of budget based on the working projection *24% YTD expenses as a percent of budget based on the working projection *10% projected ending fund balance as a % expense budget *final ADM is reported in December for FY24 <p>Mary Johnson shared the November & December reports:</p> <ul style="list-style-type: none"> *Title 2 applications *UFFARS report *MARSS report *ADM Enrollment projections 			

Vote			
	Yea	Nay	Abstain
	6	0	0

7. Committee Report

Motion-
No motion necessary, just information shared.

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

Discussion
Jennifer Kurth shared academic updates:
Highlights included:
-student council is sponsoring middle school fun nights monthly
-high school hockey teams have asked younger students to be flag skater at their home games
Megan Stone shared other academic updates:
Highlights included:
-Youth Frontiers retreats have been funded
-Gala information
-Gentry Foundation board was brought up and should be discussed at next meeting
Megan Stone also shared an athletic update on behalf of Morgan Underwood:
-WIN time is a graded course not pass/fail
-Winter sports participation
-Gentry hockey team updates

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- Approval of Mary Johnson as a new board member.			
Made by: Beau McGraw		Seconded by: Megan Stone	
Discussion -no changes from the draft			
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			
-switch meeting start to 4:30 moving forward			
14. Adjournment			
By: Beau McGraw		Time: 5:05 pm	

**Next meeting will be held:
Wednesday, January 31, 2024**

BUILDING



LEADERS

Ellie Neumann

Gentry Academy School Board Clerk

1/31/2024

Date Approved

J. Foley

Gentry Academy School Board Chair

02/12/24

Date Approved

