



These meeting minutes were approved by the board on 2/28/2024.

<b>School Name-</b> Gentry Academy		
<b>Charter Number-</b> 4284-07		
<b>Date-</b> Wednesday, January 31, 2024		
<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
Mary Johnson	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		
Luli A.		
<b>1. Call to Order</b>		
<b>By</b> Beau McGraw	<b>Time-</b> 4:30 pm	
<b>School Mission Statement</b>		
<b><u>Mission:</u></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><u>Vision:</u></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> Beau McGraw		<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 January meeting minutes for approval.			
<b>Made by:</b> Beau McGraw		<b>Seconded by:</b> Samuel Fellows	
<b>Discussion</b>			
None			
<b>Vote</b>			
	Yea	Nay	Abstain
	5	0	0
<b>6. Treasurer's Report</b>			
<b>Motion-</b> Bridget Peterson reviewed the December financial statement for approval.			
<b>Made by:</b> Beau McGraw		<b>Seconded by:</b> Megan Stone	
<b>Discussion</b>			
Bridget Peterson reviewed the December financials. Highlights include: *50% of fiscal year completed *45% YTD revenue as a percent of budget based on the working projection *40% YTD expenses as a percent of budget based on the working projection *10% projected ending fund balance as a % expense budget *adopted ADM 320 and actual ADM 321			
<b>Vote</b>			
	Yea	Nay	Abstain
	5	0	0

**7. Committee Report**

**Motion-**

No motion necessary, just information shared.

**Made by:**

**Seconded by:**

**Discussion**

Jennifer Kurth shared academic updates:

Highlights included:

- 195 applicants for next year
- 2 prospect families meetings (highly attended)
- checking in with all 8th graders about what their plans are for next year
- cleaning crew has had good improvements
- working on summer programming opportunities
- co-op for girls hockey next year is in the works
- only 2 high school students had failing grades in semester 1
- spirit week and winter formal dance coming up in February
- senior night for boys hockey was a success

Discussed the Gentry Foundation Board:

Highlights included:

- group of people have met to talk about a vision
- have discussed 2 scholarships for seniors (more information to come)
- gala will be in March (more information to come)
- board roles need to be solidified, Beau offered to join a meeting of theirs, would love to have some one from their board join one of our meetings

**Vote**

	Yea	Nay	Abstain

**8. Policy Development, Review, and Revision**

**Motion-**

None

**Made by:**

**Seconded by:**

**Discussion**

**Vote**

	Yea	Nay	Abstain



<b>9. Strategic Plan Update and Review of Progress Toward Contract Goals</b>			
<b>10a. Board Business (old and new)</b>			
Motion- None			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain
<b>11. Board Training</b>			
Description None			
Date			
Trainer			
<b>12. Director's Report (organized by the qualifications required for evaluation of leadership)</b>			
Instruction and Assessment	None		
Human Resource and Personnel Management			
Effective Communication			
Board, Authorizer and Community Relationships			
Legal and Compliance Management			
Financial Management			
<b>13. Announcements</b>			
-IQS board training opportunities coming from Jennifer Kurth soon			
<b>14. Adjournment</b>			
By: Beau McGraw		Time: 4:55 pm	



**Next meeting will be held:  
Wednesday, February 28, 2024**

*Ellie Naumann*

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Gentry Academy School Board Clerk

*2/28/2024*

Date Approved

*J. Foley*

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Gentry Academy School Board Chair

*03/08/24*

Date Approved

