



These meeting minutes were approved by the board on May 23, 2024.

<b>School Name-</b> Gentry Academy		
<b>Charter Number-</b> 4284-07		
<b>Date-</b> Wednesday, April 24, 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
Jennifer Kurth	X	
Ellie Neumann	X	
Joe Norlin		X
Beau McGraw	X	
Megan Stone	X	
Akiko Ziegler	X	
<b>Others Present</b>		
Bridget Peterson		
<b>1. Call to Order</b>		
<b>By</b> Beau McGraw	<b>Time-</b> 4:36 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 March meeting minutes for approval.			
<b>Made by:</b> Megan Stone		<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 March financial statement for approval.			
<b>Made by:</b> Beau McGraw		<b>Seconded by:</b> Megan Stone	
<b>Discussion</b> Bridget Peterson reviewed the March financials. Highlights include: *75% of fiscal year completed *69% YTD revenue as a percent of budget based on the working projection *64% YTD expenses as a percent of budget based on the working projection *10% projected ending fund balance as a % expense budget *Need to revise the FY 24 budget *FY 25 budget needs to be adopted by June 30			
<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:  
-8th grade Washington DC trip was a success  
-a new math teacher has been hired for next year

Megan Stone shared Gentry Foundation & Gala updates:  
-Nikki and Beau have met with Jen Calzada to finalize board members  
-looking to move the gala to fall possibly  
-looking at doing some different things on Open House night  
-profit from the gala was under \$10,000 and scholarships have been put together  
-another idea would be a golf event in the fall and go into "gala" after that

**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-**  
None

**Made by:** \_\_\_\_\_ **Seconded by:** \_\_\_\_\_





<b>Discussion</b>			
None			
<b>Vote</b>			
	Yea	Nay	Abstain
<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>			
<b>Board, Authorizer and Community Relationships</b>			
<b>Legal and Compliance Management</b>			
<b>Financial Management</b>			
<b>13. Announcements</b>			
-Next board meeting date changed because of Gentry Graduation being on same night. Meeting switched to Thursday, May 23.			
<b>14. Adjournment</b>			
<b>By:</b> Beau McGraw		<b>Time:</b> 5:01 pm	

**Next meeting will be held:  
Thursday, May 23, 2024**

BUILDING



LEADERS

*Ellie Neumann*

Gentry Academy School Board Clerk

5/23/2024

Date Approved

*J. Foley*

Gentry Academy School Board Chair

06/03/24

Date Approved

