



These meeting minutes were approved by the board on June 26, 2024.

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Thursday, May 23, 2024		
Address- 1420 County Road E East Vadnais Heights, MN 55110		
Board Member Names	Present	Absent
Samuel Fellows		X
Nikki Foley	X	
Jennifer Kurth (Ex Officio)	X	
Ellie Neumann	X	
Joe Norlin	X	
Beau McGraw	X	
Megan Stone	X	
Akiko Ziegler	X	
Others Present		
Bridget Peterson (Ex Officio)		
Luli Axhijaj		
John Smith		
1. Call to Order		
By Nikki Foley	Time- 4:32 pm	
School Mission Statement		
Mission:		
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.		
Vision:		
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: Megan Stone		Seconded by: Akiko Ziegler	
Discussion None			
Vote			
	Yea	Nay	Abstain
	6	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented April meeting minutes for approval.			
Made by: Nikki Foley		Seconded by: Megan Stone	
Discussion None			
Vote			
	Yea	Nay	Abstain
	6	0	0
6. Treasurer's Report			
Motion- Bridget Peterson reviewed the April financial statement for approval.			
Made by: Beau McGraw		Seconded by: Megan Stone	
Discussion Bridget Peterson reviewed the April financials. Highlights include: *83% of fiscal year completed *78% YTD revenue as a percent of budget based on the working projection *72% YTD expenses as a percent of budget based on the working projection *10% projected ending fund balance as a % expense budget			
Vote			
	Yea	Nay	Abstain
	6	0	0

7. Committee Report

Motion-
No motion necessary, just information shared.

Made by:	Seconded by:
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Discussion
Megan Stone shared academic updates:
Highlights included:
-finished MCA and MAP state testing, Megan Stone and Jennifer Kurth continuing to look at ways to grow scores
-finals are happening this week and next week
-teacher appreciation week was amazing with the parents showering us with “raise the bar” goodies
-every senior is participating in internships and they will have graduation and a brand new tradition called the senior BBQ

Vote

	Yea	Nay	Abstain

8. Policy Development, Review, and Revision

Motion-
None

Made by:	Seconded by:
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Discussion

Vote

	Yea	Nay	Abstain

9. Strategic Plan Update and Review of Progress Toward Contract Goals

10a. Board Business (old and new)

Motion-
Bridget Peterson presented the FY 2023-2024 budget revision for approval.

Made by: Beau McGraw	Seconded by: Megan Stone
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Discussion
Large focus on the lunch services.

Vote



	Yea	Nay	Abstain
	6	0	0
10b. Board Business (old and new)			
Motion- Bridget Peterson presented the FY 2024-2025 budget for approval.			
Made by: Nikki Foley		Seconded by: Beau McGraw	
Discussion -Middle school class cap going up to 52 from 48. -Make finance committee meetings more frequent.			
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			
None			



14. Adjournment	
By: Nikki Foley	Time: 5:41 pm

**Next meeting will be held:
Wednesday, June 26, 2024**

Ellie Naumann

Gentry Academy School Board Clerk

6/26/2024

Date Approved

N. Foley

Gentry Academy School Board Chair

07/09/24

Date Approved

