

BUILDING



LEADERS

These meeting minutes were approved by the board on Wednesday, Jul 31, 2024 .

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, Jun 26, 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	
John Smith	X	
Megan Stone	X	
Akiko Ziegler	X	
Others Present		
Bridget Peterson (Ex Officio)		
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.		

1. Call to Order			
By Beau McGraw			Time- 4:32 pm
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: Joe Norlin		Seconded by: Megan Stone	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	7	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented May meeting minutes for approval.			
Made by: Beau McGraw		Seconded by: Joe Norlin	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	7	0	0
6. Treasurer's Report			
Motion- Bridget Peterson reviewed the May financial statement for approval.			
Made by: Ellie Neumann		Seconded by: John Smith	
Discussion			
Highlights include:			
*92% of fiscal year completed.			
*84% YTD revenue as a percent of budget based on the working projection			
*79% YTD expenses as a percent of budget based on the working projection			

*10% projected ending fund balance as a % expense budget
 *Fiscal year ends on Friday
 *No June financials for next month's meeting

Vote			
	Yea	Nay	Abstain
	7	0	0

7. Committee Report

Motion- No motion necessary, just information shared.

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

Discussion
 Megan Stone shared an academic update.
 Highlights include:
 -changing system for teachers and staff (grading, attendance, finances, etc.)
 -SD team delegating summer to do list
 -2 science teaching positions open

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

10. Board Business (old and new)

Motion- None

Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain
11. Board Training			
Description			
Date			
Trainer			
12. Director's Report (organized by the qualifications required for evaluation of leadership)			
Instruction and Assessment			
Human Resource and Personnel Management			
Effective Communication			
Board, Authorizer and Community Relationships			
Legal and Compliance Management			
Financial Management			
13. Announcements			
None			
14. Adjournment			
By: Beau McGraw		Time: 5:01 pm	

Next meeting will be held:

Wednesday, July 31, 2024

Gentry Academy School Board Clerk

Ellie Naumann

Date Approved

7/31/2024

Gentry Academy School Board Chair

J. Foley

Date Approved

08/08/24

