



These meeting minutes were approved by the board on August 21, 2024

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, Jul 31, 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 Nikki Foley		Time- 4:31 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: Megan Stone		Seconded by: John Smith	
Discussion			
None			
Vote			
	Yea	Nay	Abstain
	6	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented June 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- No motion necessary, just information shared.			
Made by:		Seconded by:	
Discussion			
Bridget Peterson shared a financial update. Highlights include: -official start date for the audit is Friday -shared the income statement summary (generic preliminary information)			
Vote			

	Yea	Nay	Abstain

7. Committee Report

Motion- No motion necessary, just information shared.

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

Discussion

Jennifer Kurth shared an academic update.

Highlights include:

- enrollment update looking at 350 as of today
- SD team has been meeting weekly-starting next week looking at finalizing school policies
- learning the new student information system (SD team) working and doing trainings
- all new teacher positions are filled as of this point

Megan Stone added to the academic update.

Highlights include:

- new teacher orientation coming up on August 20th
- PTO/PTA legally we need 3 officers but people have not stepped into those positions
- foundation update- bylaws have changed and the website has been updated
- SD team- summer program offerings seems to be a good idea, activities director has ideas for days off for younger kids, trying to build culture even more this coming school year

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- Jennifer Kurth presented the Procurement Policy for approval.			
Made by: Nikki Foley		Seconded by: Megan Stone	
Discussion Anything over \$25,000 needs approval from the board, the financial committee will discuss the school's process			
Vote			
	Yea	Nay	Abstain
	6	0	0
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			
-board training: need verification of board training-will be getting additional information -next meeting change: August 21, 2024			

14. Adjournment

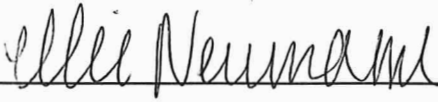
By: Nikki Foley

Time: 5:19 pm

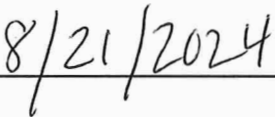
Next meeting will be held:

Wednesday, August 21, 2024

Gentry Academy School Board Clerk



Date Approved



Gentry Academy School Board Chair



Date Approved