



The board approved these meeting minutes on XXXX.

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, September 25, 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)		
Tyler See (Abdo)		
Tracy Quarnstrom (IQS)		
Heidi Larson (Gentry Academy School Counselor & Admissions Director)		
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.

1. Call to Order

By Beau McGraw

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 for approval.

Made by: Beau McGraw

Seconded by: Megan Stone

Discussion

None

Vote

	Yea	Nay	Abstain
	6	0	0

5. Approval of Consent Agenda

Motion- Ellie Neumann presented the August meeting minutes for approval.

Made by: John Smith

Seconded by: Joe Norlin

Discussion

None

Vote

	Yea	Nay	Abstain
	6	0	0

6a. Treasurer's Report

Motion- Tyler See shared the FY24 audit report for approval.

Made by: Beau McGraw

Seconded by: Megan Stone

Discussion

Highlights include:

Recommendations:

- Bridget will communicate with Ellie about the board approval of the claims document being added to the board packet and then also reorganize the agenda to include that
- Collection of fees should be changed from the checks and cash format, Gentry has already made that change

Vote

	Yea	Nay	Abstain
	6	0	0

6b. Treasurer's Report

Motion- Bridget Peterson shared the August financial statement for approval.

Made by: Megan Stone

Seconded by: John Smith

Discussion

Highlights include:

- not a lot of movement, favorable month
- *17% Percent of the fiscal year completed
- *21%YTD revenue as a percent of budget based on the working projection.
- *9% YTD expenses as a percent of budget based on the working projection.
- *14% Projected ending fund balance as a % of expense budget

Vote

	Yea	Nay	Abstain
	6	0	0

7. Committee Report

Motion- No motion necessary, just information shared.

Made by:

Seconded by:

Discussion

Megan Stone shared an academic update-

- *finished MAP testing- scores will be distributed at conferences
- *planning out conferences, taking into consideration parent feedback from previous years, constructing a form to go home explaining the student-led conference, adding teacher/parent conference drop-in during the spring is a possibility

Heidi Larson shared an admissions update-

*Enrollment currently at 329 (5th grade full, 6th & 7th grade should be full within the next week or two, 10th grade at 41- largest-ever high school class)

*Feedback from some transfers (No bad experiences, largest number of students exiting from 7th to 8th grade)

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

Training- None

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	
Next meeting: Wednesday, October 30, 2024	
14. Adjournment	
By: Beau McGraw	Time: 5:17

Next meeting will be held:

Wednesday, October 30, 2024 @ 4:30 pm

Gentry Academy School Board Clerk

Ellis Neumann

Gentry Academy School Board Chair

J. Foley

Date Approved

10/30/2024

Date Approved

11/04/24

