



These meeting minutes were approved by the board on March 27, 2024.

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, February 28, 2024		
Address- 1420 County Road E East Vadnais Heights, MN 55110		
Board Member Names	Present	Absent
Samuel Fellows	X	
Nikki Foley		X
Mary Johnson		X
Jennifer Kurth	X	
Ellie Neumann	X	
Joe Norlin	X	
Beau McGraw	X	
Megan Stone	X	
Akiko Ziegler	X	
Others Present		
Bridget Peterson		
1. Call to Order		
By Beau McGraw	Time- 4:32 pm	
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.		
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: Beau McGraw

Seconded by: Megan Stone

Discussion

None

Vote

	Yea	Nay	Abstain
	6	0	0

5. Approval of Consent Agenda

Motion- Ellie Neumann presented January meeting minutes for approval.

Made by: Beau McGraw

Seconded by: Megan Stone

Discussion

None

Vote

	Yea	Nay	Abstain
	6	0	0

6. Treasurer's Report

Motion- Bridget Peterson reviewed the January financial statement for approval.

Made by: Joe Norlin

Seconded by: Samuel Fellows

Discussion

Bridget Peterson reviewed the January financials.

Highlights include:

*58% of fiscal year completed

*53% YTD revenue as a percent of budget based on the working projection

*48% YTD expenses as a percent of budget based on the working projection

*10% projected ending fund balance as a % expense budget

*Need for a budget revision and an amendment

*CSP grant is done

Vote

	Yea	Nay	Abstain
	6	0	0

7. Committee Report

Motion-

No motion necessary, just information shared.

Made by:

Seconded by:

Discussion

Jennifer Kurth shared academic updates:

Highlights included:

- Girl's hockey season is over and boy's hockey season playoff game is tonight
- 2024-2025 school year calendar will be reviewed tonight

Discussed the Gentry Foundation Board:

Highlights included:

- need to discuss how to go about voting people in to board
- Beau and Joe will join next meeting after the gala is complete to discuss formal election of people, bylaws, and finances
- gala ticket sales are slow, looking for social media posts to help that, idea of inviting alumni families

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-

The 2024-2025 school calendar was presented for approval.

Made by: Megan Stone

Seconded by: Samuel Fellows

Discussion

Jennifer Kurth shared that there have been 2 e-learning days added into the calendar.

Vote			
	Yea	Nay	Abstain
	6	0	0
10b. Board Business (old and new)			
Motion-			
The facility contract was discussed for approval.			
Made by:		Seconded by:	
Discussion			
It was shared that Jennifer Kurth can approve the contract individually. However, the contract was shared with all board members and if there was concern they should reach out in Jennifer Kurth. No vote was taken.			
Vote			
	Yea	Nay	Abstain
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: Beau McGraw	Time: 4:51 pm

Next meeting will be held:
Wednesday, March 27, 2024

Ellie Neumann

Gentry Academy School Board Clerk

3/27/2024

Date Approved

J. Foley

Gentry Academy School Board Chair

04/02/24

Date Approved

