



These meeting minutes were approved by the board on Wednesday, April 28, 2021

Gentry Academy School Board Meeting Minutes
 Recorded By: Nikki Foley
 March 31, 2021

Type of Meeting: Regular
 Board Members Present: Nikki Foley, Jennifer Kurth, Megan Stone, Ellie Neumann, David Coulter, Joe Norlin, Beau McGraw
 Board Members Absent: none
 Other Attendees: none
 Meeting was called to order by Nikki Foley, Board Chair at 5:04 PM

AGENDA

PUBLIC COMMENT PERIOD

No public comment

BOARD MEMBER REPORTS

Secretary Report-none
 Treasure Report-none
 Committee Reports-none

CONSENT AGENDA

- Agenda presented by Nikki Foley
- Agenda approved by Joe Norlin and Megan Stone

ACTION ITEMS

OLD BUSINESS

NEW BUSINESS

- Approval of transportation
- Approval of Line of Credit
- Approval of Audit Firm

Joe Norlin made a motion to approve transportation for the 2021-2022 school year. Beau McGraw seconded the motion. Motioned carried. The votes were as followed:

BOARD MEMBER	AYE	NAY	RECUSE
McGraw	X		
Neumann	X		



Norlin	X		
Stone	X		
Kurth	X		
Coulter	X		

Joe Norlin made a motion to approve a line of credit with Premier Bank. Megan Stone seconded the motion. Motioned carried. The votes were as followed:

BOARD MEMBER	AYE	NAY	RECUSE
McGraw	X		
Neumann	X		
Norlin	X		
Stone	X		
Kurth	X		
Coulter	X		

Beau McGraw made a motion to approve an audit firm (Smith Schafer). Joe Norlin seconded the motion. Motioned carried. The votes were as followed:

BOARD MEMBER	AYE	NAY	RECUSE
McGraw	X		
Neumann	X		
Norlin	X		
Stone	X		
Kurth	X		
Coulter	X		



ANNOUNCEMENT & INFORMATIONAL ITEMS

-Jen presented the 2021-2022 school year calendar.
-Megan Stone made a motion to approve the 2021-2022 school year calendar. Joe Norlin seconded the motion. Motioned carried. The votes were as followed:

BOARD MEMBER	AYE	NAY	RECUSE
McGraw	X		
Neumann	X		
Norlin	X		
Stone	X		
Kurth	X		
Coulter	X		

-Board committees need to be set up soon. We will discuss this at next meeting.

ADJOURNMENT

The meeting adjourned at 5:21PM

Next meeting will be held Wednesday, April 28, 2021

Gentry Academy School Board Clerk

Gentry Academy School Board Chair

Date Approved

Date Approved