



These meeting minutes were approved by the board on June 30, 2021

Gentry Academy School Board Meeting Minutes
 Recorded By: Ellie Neumann
 May 26, 2021

Type of Meeting: Regular
 Board Members Present: Nikki Foley, Jennifer Kurth, Megan Stone, Ellie Neumann, David Coulter, and Joe Norlin
 Board Members Absent: Beau McGraw
 Other Attendees: none
 Meeting was called to order by Nikki Foley, Board Chair at 5:02 PM

AGENDA

PUBLIC COMMENT PERIOD

No public comment

BOARD MEMBER REPORTS

Secretary Report- April meeting minutes were approved by all members
 Treasure Report- none
 Committee Reports- none

CONSENT AGENDA

- Agenda presented by Nikki Foley
- Motion to change agenda items made by Joe Norlin and Megan Stone
- Motion was approved (item changes reflected below)

ACTION ITEMS

NEW BUSINESS

- Power School (SIS)

Jennifer Kurth made a motion for Gentry Academy to switch to Power School (SIS). Joe Norlin seconded the motion. Motioned carried. The votes were as followed:

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



- Teacher Contracts

Jennifer Kurth made a motion for teacher contracts to move to nonprofit Gentry Academy beginning July 1, 2021. Megan Stone seconded the motion. Motioned carried. The votes were as followed:

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

ANNOUNCEMENT & INFORMATIONAL ITEMS

- Lease Aid (Joe Norlin shared that he is waiting to hear back from MDE and then will be submitting all documents for approval.)
- Insurance (David Coulter shared that he is working with Horton Group and they are putting together a proposal for the board to approve before July 1, 2021. The proposed package will include: worker’s compensation, property & casualty, general liability, employment professional liability, umbrella coverage, directors and officers liability policy, and cyber security.
- Additional Board Members (Nikki Foley shared that former student, Sam Fellows will be joining the board next month, Gentry Academy parent and volunteer, Mrs. Ziegler is expected to join as well, and eventually a new business manager.)
- HR & Benefits (Nikki Foley shared that the open enrollment meeting will be on Tuesday, June 8, 2021 at Gentry Academy.)
- IQS Vote (Jennifer Kurth shared that the IQS board took action to approve Gentry Academy as ready to open. Next step is to give MDE Gentry Academy’s ADM enrollment projection by June 10, 2021. Projected enrollment is 317.)
- Policy Manual (Nikki Foley shared that the policy manual is currently being updated. This will be voted on in July’s meeting.)
- Business Manager (Joe shared that he and Jennifer have started the first round of interviews for a new business manager for Gentry Academy.)

ADJOURNMENT

The meeting adjourned at 5:31PM



Next meeting will be held Wednesday, June 30, 2021

Gentry Academy School Board Clerk

Gentry Academy School Board Chair

Date Approved

Date Approved