



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

Gentry Academy School Board Meeting Minutes
 Recorded By: Ellie Neumann
 June 30, 2021

Type of Meeting: Regular
 Board Members Present: Nikki Foley, Jennifer Kurth, Megan Stone, Ellie Neumann, David Coulter, Beau McGraw, and Joe Norlin
 Board Members Absent: none
 Other Attendees: none
 Meeting was called to order by Nikki Foley, Board Chair at 5:06 PM

AGENDA

PUBLIC COMMENT PERIOD

No public comment

BOARD MEMBER REPORTS

Secretary Report-May meeting minutes were approved by the board
 Treasure Report- none
 Committee Reports- none

CONSENT AGENDA

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

ACTION ITEMS

NEW BUSINESS

- Third party business manager vendors
 Joe Norlin motioned for Gentry Academy to go through a third party group (outside firm) for the business manager role. 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		



McGraw	X		
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- Service agreement with Gradient Financial

Beau McGraw made a motion for Gentry Academy to enter a service agreement with Gradient Financial to provide services that Gentry Academy does not currently possess. 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		
McGraw	X		

ANNOUNCEMENT & INFORMATIONAL ITEMS

- WIN time information (Jennifer Kurth shared that WIN time information will be given to parents/families in mid-July.)
- School policy update (Beau McGraw shared that we are continuing to work through this on a weekly basis. It will be voted on in the July board meeting.)
- Teacher Contracts (Beau McGraw shared that the Gentry Academy teacher contracts have been sent out. Teachers must submit/return them via DocuSign by July 1, 2021.)

ADJOURNMENT

The meeting adjourned at 5:30 PM

Next meeting will be held Wednesday, July 28, 2021

Gentry Academy School Board Clerk

Gentry Academy School Board Chair

Date Approved

Date Approved



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