



These meeting minutes were approved by the board on October 27, 2021

School Name- Gentry Academy		
Charter Number- 4284-07		
Date- Wednesday, September 29, 2021		
Address- 1420 County Road E East Vadnais Heights, MN 55110		
Board Member Names	Present	Absent
Stacy Bradley	X	
David Coulter	X	
Samuel Fellows	X	
Nikki Foley	X	
Jennifer Kurth	X	
Ellie Neumann	X	
Joe Norlin	X	
Beau McGraw	X	
Megan Stone	X	
Akiko Ziegler	X	
Others Present		
None		
1. Call to Order		
By Nikki Foley	Time- 5:02 pm	
School Mission Statement Building Tomorrow's Leaders! Vision: Gentry Academy was founded on the belief of providing excellence in academics, leadership, and athletics. Students are presented with a powerful opportunity to learn in a traditional classroom setting that is integrated with high-caliber leadership. Each student deserves not only the best opportunities to learn and grow but should enjoy the advantage of being surrounded by highly skilled 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: Joe Norlin		Seconded by: Beau McGraw	
Discussion None			
Vote			
	Yea	Nay	Abstain
	9	0	0
5. Approval of Consent Agenda			
Motion- Ellie Neumann presented August's meeting minutes for approval.			
Made by: Megan Stone		Seconded by: Joe Norlin	
Discussion Updates to lunch system motion updated and then minutes were approved by the group.			
Vote			
	Yea	Nay	Abstain
	9	0	0
6. Treasurer's Report			
Motion- No motion necessary, just updates given			
Made by:		Seconded by:	
Discussion Updates were given by Joe Norlin and Stacy Bradley which included the following: -Many transitions have been made or are in the process of being turned over to Stacy -Lease Aid was sent to MDE -CSP planning period money ends tomorrow (September 30) and making progress with inventory which is due October 30, narrative needed explaining CSP benefits for Gentry Academy -Anton Group updates and deadlines were shared			
Vote			
	Yea	Nay	Abstain

7. Policy Development, Review, and Revision			
Motion- None			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain
		0	0

8. Strategic Plan Update and Review of Progress Toward Contract Goals			
9. Board Business (old and new)			
Motion- None			
Made by:		Seconded by:	
Discussion			
Vote			
	Yea	Nay	Abstain
		0	0
10. Board Training			
Description None			
Date			
Trainer			
11. 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	
12. Announcements	
-School Update: There are 308 students enrolled currently. There has been 1 student who tested positive for covid and contact tracing was conducted. Everyone is getting used to having all students in the building every day. There have been 2 new substitute teachers hired, which gives 3 substitutes total for the building.	
13. Adjournment	
By: Nikki Foley	Time: 5:19 pm

Next meeting will be held Wednesday, October 27, 2021

Gentry Academy School Board Clerk

Gentry Academy School Board Chair

Date Approved

Date Approved