



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Board Meeting Minutes
January 24, 2017
3:45 PM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:45 PM.

ROLL CALL

Board Members Present: Ann DeGroot, Kit Murley- Henspeter, Kathryn Phelps, Farxiyo Olow

Board Members Absent: Virginia Anderson

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Kara Schneeberger (BKDA)

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

Kit Murley-Henspeter presented a motion to approve the agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

December 20, 2016 Board Minutes

Hiring Sheet

Kit Murley-Henspeter presented a motion to approve all items on the consent agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

SUPERINTENDENT'S REPORT

Jen Geraghty presented her report to the board.

Athlos Leadership Academy has been awarded the 2017 Readers Choice Award for Best Public School by the Brooklyn Park Sun Post. The Reader's Choice Awards is an annual contest published online and in print. This past June and July, hundreds of readers chose their favorite

service providers, medical professionals, church, schools, daycare providers, restaurants, fitness centers, etc. Readers voted online or by mailing in the newspaper ballot. All answers were fill-in-the-blank style based on the categories provided. The 2017 Readers Choice Awards will have their own special section and will be published on January 26, 2017.

Athlos Leadership Academy was nominated this year for the 2017 Bold Award by ACG Minnesota. The BOLD awards honor and celebrate cutting-edge organizations and the leaders of that organization that have made BOLD moves to positively grow, restructure, or enhance their company for the benefit of all stakeholders-including employees and the community.

FINANCE REPORT

December 2016 Financials

January 17, 2017 Finance Committee Minutes

Kit Murley-Henspeter presented the financial statements and minutes. As regularly practiced, the Board reviewed all December 2016 financial statements including the balance sheet, summary of revenue and expense statements, check register and cash flow. Kit Murley-Henspeter presented a motion to approve the December 2016 Financials and January 17, 2017 Finance Committee Minutes. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

Insurance- Nick Lano --Arthur J. Gallagher & Co

Nick Lano presented to the Board on insurance policies and coverage.

990

Kit Murley-Henspeter presented a motion to approve the 990 as presented. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

-Board Development Committee- Board Elections

-Superintendent/Principal Annual Review Meeting

-Bylaw updates will be postponed until February. Proposed changes are in today's board packet.

ADJOURNMENT

4:21 PM

UPCOMING MEETINGS

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|---------------------------|---------------------|---------|
| February 7 th | Personnel Committee | 7:45 AM |
| February 14 th | Finance Committee | 7:45 AM |
| February 21 st | School Board | 3:45 PM |

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| March 7 th | Executive Committee | 7:45 AM |
| March 21 st | Finance Committee | 7:45 AM |
| March 21 st | District Advisory Committee | 12:00 PM |
| March 21 st | School Board | 3:45 PM |