



ATHLOS LEADERSHIP ACADEMY

PREPARED MIND

HEALTHY BODY

PERFORMANCE CHARACTER

Athlos Leadership Academy is a Pre-K through 8th grade public charter school that believes in providing students with a challenging and comprehensive high school preparatory education through high standards for academic scholarship, fitness and nutrition, character development and student leadership opportunities.

**Athlos Leadership Academy
MN Charter District #4011
Board Meeting Minutes
August 28, 2018
3:00 PM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:15 PM.

ROLL CALL

Board Members Present: Virginia Anderson, Ann DeGroot, Kit Murley-Henspeter, Kathryn Phelps.

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

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

Hiring Proposal 2018-2019

World's Best Workforce Plan

Development Plan for Continuous Academic Improvement
Professional Development Plan
K-3 Literacy Plan
2018-2019 School Assessment Plan

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

SUPERINTENDENT’S REPORT

Athlos will be hosting the KidzArt program on Wednesday’s after school for grades K-5. The school will again be partnering with Sheridan Story this year. The program works with community partners to provide food for students in need to take home for the weekends. All facility updates and construction projects have been completed including outside painting, outside stucco work, replacement of rooftop units, shingle work, and parking relining. Enrollment numbers are a little low but still above the budgeted numbers.

FINANCE REPORT

June 2018-July 2018 Financials

August 21, 2018 Finance Minutes

Jen Geraghty will be submitting an application for a school safety grant through MDE.

As regularly practiced, the board reviewed the updated June 2018 financial statements and July 2018 supplemental reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Kit Murley-Henspeter presented a motion to accept the updated June financial report, the July 2018 supplemental financial report and the August 21, 2018 Finance Minutes. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

BOARD CORRESPONDANCE AND COMMUNICATION

2018-2019 Board Training Plan

The board discussed and agreed upon a board training plan for the 2018-2019 school year.

ADJOURNMENT

Meeting adjourned at 3:57PM

UPCOMING MEETINGS

September 18 th	Finance Committee	7:45 AM
September 25 th	Executive Committee	3:00 PM
September 25 th	School Board	3:45 PM

October 23 rd	Finance Committee	7:45 AM
October 30 th	Board Development Committee	3:00 PM
October 30 th	School Board	3:45 PM