



# 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 and college 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  
March 22, 2022-Board Meeting  
3:45 PM**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 4:00PM.

## **ROLL CALL**

Board Members Present: Joy Blanchard, Ann DeGroot, Caroline Walker

Board Members Absent: Farxiyo Olow (Present until 4:03PM. Absent during all voting matters on today's agenda.)

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Mindy Wachter- BerganKDV

Board Clerk Present: Julie Brown

## **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

## **APPROVAL OF AGENDA**

Caroline Walker presented a motion to approve the agenda. Motion was seconded by Joy Blanchard. Motion passed unanimously.

## **COMMUNITY COMMENT**

### **CONSENT AGENDA**

Hiring Proposal

January 25, 2022 Board Minutes

2022-2023 School Calendar

Caroline Walker presented a motion to approve all items on the consent agenda. Motion was seconded by Joy Blanchard. Motion passed unanimously.

### **SUPERINTENDENT'S REPORT**

Jennifer Geraghty presented her board report including an enrollment update.

### **FINANCE REPORT**

January 18, 2022 Finance Committee Minutes

February 22, 2022 Finance Committee Minutes

January 2022 Financials

February 2022 Financials

As regularly practiced, the board reviewed the January 2022 and February 2022 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Mindy Wachter presented the financials to the board. Caroline Walker presented a motion to accept the January 18, 2022 and February 22, 2022 Finance Committee Minutes and the January 2022 and February 2022 financials. Motion was seconded by Joy Blanchard. Motion passed unanimously.

FY22 Revised Budget

Mindy Wachter presented the FY22 Revised Budget to the board. Joy Blanchard presented a motion to accept the FY22 Revised Budget as presented. Motion was seconded by Caroline Walker. Motion passed unanimously.

FY23 Budget

Two budget scenarios were reviewed by the Finance Committee this week. Mindy Wachter presented the FY23 Budget including a 5% pay increase for staff at the recommendation of the Finance Committee. Caroline Walker presented a motion to approve the FY23 Budget as presented. Motion was seconded by Joy Blanchard. Motion passed unanimously.

### **OLD BUSINESS**

Board Nomination for seat previously filled by Virginia Anderson

The Development Committee met today. Caroline Walker presented a motion to appoint Ryan Nelson to the board to fill the seat previously held by Virginia Anderson with a term-end date of June 30, 2023. Motion was seconded by Joy Blanchard. Motion passed unanimously.

## **NEW BUSINESS**

### **EDIAM Resolution**

Joy Blanchard presented a motion to approve the annual EDIAM Board Resolution. Motion was seconded by Caroline Walker. Motion passed unanimously.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

Board Training- All board members have completed their annual board trainings as of today.

Board Self-Evaluation- This will take place right after the April board meeting.

The Development Committee will schedule an additional board meeting for April to prepare for the 2022 Board Election.

## **ADJOURNMENT**

Meeting adjourned at 4:47PM.

## **UPCOMING MEETINGS**

March 15 <sup>th</sup>	Finance Committee	8:00 AM
March 22 <sup>nd</sup>	Board Development Committee	3:00 PM
March 22 <sup>nd</sup>	School Board	3:45 PM
April 12 <sup>th</sup>	Personnel Committee	3:00 PM
April 19 <sup>th</sup>	Finance Committee	8:00 AM
April 26 <sup>th</sup>	Executive Committee	3:00 PM
April 26 <sup>th</sup>	School Board	3:45 PM
May 10 <sup>th</sup>	District Advisory Committee	3:30 PM
May 24 <sup>th</sup>	Finance Committee	8:00 AM
May 31 <sup>st</sup>	School Board	3:45 PM
June 10 <sup>th</sup>	School Board	12:00 PM
June 28 <sup>th</sup>	Finance Committee	12:00 PM