



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
October 25, 2022-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:46PM.

ROLL CALL

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

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

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

COMMUNITY COMMENT

CONSENT AGENDA

September 27, 2022 Board Minutes

22-23 Hiring Proposal

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

SUPERINTENDENT'S REPORT

Jen Geraghty presented her report to the board. The Butter Braid fundraiser will be starting. The Bingo for Books event had good attendance. An elementary art teacher has been hired. No applications have been coming in for filling other vacant slots.

FINANCE REPORT

September 2022 Financials

October 18, 2022 Finance Committee Minutes

Jennifer Geraghty presented the financials to the board. The financial audit is in process. As regularly practiced, the board reviewed the September 2022 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Joy Blanchard presented a motion to accept the September 2022 Financials and the October 18, 2022 Finance Committee Minutes. Motion was seconded by Ryan Nelson. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

Annual Bylaw Review

The board completed their annual review of bylaws. No changes were made.

2021-2022 ALA Annual Report

Caroline Walker presented a motion to accept the 2021-2022 ALA Annual Report. Motion was seconded by Ryan Nelson. Motion passed unanimously.

2021-2022 SIBC Annual Report Attachments

Joy Blanchard presented a motion to accept the 2021-2022 SIBC Annual Report Attachments. Motion was seconded by Ryan Nelson. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 4:17PM.

UPCOMING MEETINGS

October 18 th	Finance Committee	8:00 AM
October 25 th	Board Development Committee	3:00 PM
October 25 th	School Board	3:45 PM
November 22 nd	Finance Committee	8:00 AM
November 29 th	Executive Committee	3:00 PM
November 29 th	School Board	3:45 PM
December 13 th	Finance Committee	8:00 AM