



# 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  
November 29, 2022-Board Meeting  
3:45 PM**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:51PM.

## **ROLL CALL**

Board Members Present: Joy Blanchard, Ann DeGroot, Ryan Nelson, Caroline Walker (3:59PM)

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

Contracted Finance Staff Present: Jenny Abbs

SIBC Board Members Present: Steve Bursch, Ann DeGroot, Jennifer Geraghty

Schlenner Wenner & Co. Representative Present: Ryan Schmidt

## **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

## **APPROVAL OF AGENDA**

Joy Blanchard presented a motion to approve the agenda. Motion was seconded by Ryan Nelson. Motion passed with affirmative votes from all present (Blanchard, DeGroot, Nelson).

## **COMMUNITY COMMENT**

### **CONSENT AGENDA**

October 25, 2022 Board Minutes

November 10, 2022 Development Committee Minutes

November 10, 2022 Personnel Committee Minutes

22-23 Hiring Proposal

Agreement for Use of School Facilities- Kickers

DHH- Jane Conlin Contract

Ryan Nelson presented a motion to approve all items on the Consent Agenda. Motion was seconded by Joy Blanchard. Motion passed with affirmative votes from all present (Blanchard, DeGroot, Nelson).

### **SUPERINTENDENT'S REPORT**

Jennifer Geraghty presented her report to the board including information on upcoming holiday items.

### **FINANCE REPORT**

October 2022 Financials

November 22, 2022 Finance Committee Minutes

Jenny Abbs presented the financials to the board. As regularly practiced, the board reviewed the October 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 October 2022 Financials and the November 22, 2022 Finance Committee Minutes. Motion was seconded by Caroline Walker. Motion passed with affirmative votes from all present (Blanchard, DeGroot, Nelson, Walker).

FY22 Financial Audit

The results of the FY22 financial audit were presented by Ryan Schmidt from Schlenner, Wenner & Co. It was a clean audit with no findings. Joy Blanchard presented a motion to accept the FY22 Financial Audit reports. Motion was seconded by Ryan Nelson. Motion passed with affirmative votes from all present (Blanchard, DeGroot, Nelson, Walker).

### **OLD BUSINESS**

### **NEW BUSINESS**

21-22 World's Best Workforce Report

Ryan Nelson presented a motion to accept the 21-22 World's Best Workforce Report. Motion was seconded by Joy Blanchard. Motion passed with affirmative votes from all present (Blanchard, DeGroot, Nelson, Walker).

### **BOARD CORRESPONDANCE AND COMMUNICATION**

Board Member Training- Board Members are in the process of completing their ongoing trainings online. Ryan Nelson is scheduled to attend the initial, required board trainings in January.

### **ADJOURNMENT**

### **UPCOMING MEETINGS**

November 22 <sup>nd</sup>	Finance Committee	8:00 AM
November 29 <sup>th</sup>	Executive Committee	3:00 PM
November 29 <sup>th</sup>	School Board	3:45 PM
December 13 <sup>th</sup>	Finance Committee	8:00 AM