



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
June 9, 2023-Board Meeting
12:00 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board called the meeting to order at 12:07PM.

ROLL CALL

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

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

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

COMMUNITY COMMENT

CONSENT AGENDA

May 30, 2023 Board Minutes

April 25, 2023 Executive Committee Minutes

April 25, 2023 Personnel Committee Minutes

23-24 Hiring Proposal

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

SUPERINTENDENT'S REPORT

Jennifer Geraghty presented her report to the board.

FINANCE REPORT

N/A

OLD BUSINESS

NEW BUSINESS

2023-2028 ALA Strategic Plan

Caroline Walker presented a motion to approve the 2023-2028 Strategic Plan. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Benefits and Healthiest You

An update was presented to the board regarding increased Healthiest You pricing which is incorporated into staff benefits. Caroline Walker presented a motion to approve the increase in pricing to continue including Healthiest You as part of benefits. Motion was seconded by Ryan Nelson. Motion passed unanimously.

2023-2024 Board Training Plan

Ryan Nelson presented a motion to approve the 2023-2024 Board Training Plan. Motion was seconded by Joy Blanchard. Motion passed unanimously.

PreK Data

The end of year PreK data was presented to the board.

Ratification of June 8th Board Election Results

The board election resulted in the following individuals being re-elected to the board: Ann DeGroot, Ryan Nelson, Caroline Walker. Joy Blanchard presented a motion to ratify the board election results. Motion was seconded by Ryan Nelson. Motion passed unanimously.

The parent nominee slated for the ballot rescinded interest just before the election. The Board Development Committee will schedule a meeting to plan the next steps.

2023-2024 Conflicts of Interest Statements

Board members completed their 2023-2024 Conflicts of Interest statements.

2023-2024 Delegations

- Board Officer Designations
Ryan Nelson presented a motion to approve the following officers for 2023-2024. Motion was seconded by Caroline Walker. Motion passed unanimously.

Board Chair: Ann DeGroot
Board Secretary: Caroline Walker
Board Treasurer: Joy Blanchard

- Board Committee Designations
Joy Blanchard presented a motion to approve the following committee members for 2023-2024. Motion was seconded by Ryan Nelson. Motion passed unanimously.

Executive Committee:

Board Chair: Ann DeGroot
Board Secretary: Caroline Walker
Board Treasurer: Joy Blanchard
Principal: Jennifer Geraghty

Finance Committee

Board Treasurer: Joy Blanchard
Principal: Jennifer Geraghty
Contracted Finance Staff
Other Finance Staff as Recommended by the Board or Principal
Other Interested Board Members: Ryan Nelson & Caroline Walker

Personnel Committee

Ann DeGroot
Joy Blanchard

Board Development Committee

Ann DeGroot
Ryan Nelson
Caroline Walker

Designation of Banks for 2023-2024

Joy Blanchard presented a motion to designate Bremer Bank and US Bank as the financial institutions for the school's activities and the building company's activities. Motion was seconded by Caroline Walker. Motion passed unanimously.

Approval of Bank/Payment Approval for 2023-2024

Ryan Nelson presented a motion to grant Jennifer Geraghty, Principal, payment approval rights as noted in Policy 7.1 as well as other rights listed in Policy 7.1 Segregation of Duties Finance Policy. Motion was seconded by Joy Blanchard. Motion passed unanimously.

Caroline Walker presented a motion to grant Joy Blanchard, Board Treasurer, payment approval rights as well as other rights listed in Policy 7.1 Segregation of Duties Finance Policy. Motion was seconded by Ryan Nelson. Motion passed unanimously.

Delegation of Authority to Make Electronic Fund Transfers 2023-2024

Caroline Walker presented a motion to delegate to the following individuals the authority to make electronic fund transfers: Board Treasurer, Board Chair, Principal, Jenny Abbs or her designee at BerganKDV. Motion was seconded by Ryan Nelson. Motion passed unanimously.

Electronic Funds Transfers can be made for:

- Investment of excess funds or the transfer of funds between school's accounts
- Payment of employee payroll direct deposits
- Payment of federal, state, and unemployment taxes (deductions and/or benefits)
- Payment of contributions to the Teachers Retirement Association (TRA) and to the Public Employee Retirement Association (PERA) (deductions and benefits)
- Payment of other payroll related deductions and benefits (when appropriate)
- Monthly building lease payments
- Monthly payment of credit card charges
- Vendor payments (when appropriate)
- Other payments as approved by the school board

Designation of Official Newspaper for 2023-2024

Joy Blanchard presented a motion to designate the Brooklyn Park Sun Post as the official newspaper to use when required for posting public notices. Motion was seconded by Ryan Nelson. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

New Board Member Orientation and Training

K-3 Literacy Report

Q-Comp Report

Family and Staff Survey Results

ADJOURNMENT-Meeting adjourned at 12:45PM.

UPCOMING MEETINGS

June 9 th	School Board	12:00 PM
June 27 th	Finance Committee	12:00 PM
July 25 th	Finance Committee	8:30 AM
August 15 th	Finance Committee	8:30 AM
August 15 th	School Board	12:00 PM
September 19 th	Finance Committee	8:00 AM
September 26 th	Personnel Committee	3:00 PM
September 26 th	School Board	3:45 PM