



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
Special Board Meeting Minutes
December 5, 2023-Board Meeting
4:00 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 4:01PM.

ROLL CALL

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

Board Members Absent: Michael Dixon

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

Presenters: Jenny Wiederholt-Pine, Senior Benefit Advisor, Kraus-Anderson Insurance

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 unanimously.

COMMUNITY COMMENT

OLD BUSINESS

NEW BUSINESS

Employee Benefits

Jenny Wiederholt-Pine, Senior Benefit Advisor at Kraus-Anderson Insurance, presented employee health benefit options to the board for renewals effective January 1, 2024. BlueCross BlueShield of MN quoted an increase of 39.9% to renew. Plan was also marketed to Health Partners, Medica, and United Healthcare who all declined a quote.

Joy Blanchard presented a motion to accept the proposed bid for Blue Cross Blue Shield with a renewal increase of 39.9%, but Athlos will increase the employer contributions to mitigate their employees' monthly premium increase.

Motion was seconded by Caroline Walker. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 4:39PM.

UPCOMING MEETINGS

December 12 th	Finance Committee	8:00 AM
January 23 rd	Finance Committee	8:00 AM
January 30 th	Board Development Committee	8:00 AM
January 30 th	School Board	3:45 PM
February 20 th	Finance Committee	8:00 AM
March 12 th	Finance Committee	8:00 AM
March 19 th	Board Development Committee	8:00 AM
March 19 th	School Board	3:45 PM