



# 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  
August 15, 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 (12:17PM), 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 Caroline Walker. Motion was approved by Ann DeGroot, Ryan Nelson and Caroline Walker. Joy Blanchard was not present.

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

23-24 Hiring Proposal

June 9, 2023 Board Minutes

June 27, 2023 Development Committee Minutes

Ryan Nelson presented a motion to approve all items on the Consent Agenda. Motion was seconded by Caroline Walker. Motion was approved by Ann DeGroot, Ryan Nelson and Caroline Walker. Joy Blanchard was not present.

## **SUPERINTENDENT'S REPORT**

Joy Blanchard joined the meeting at 12:17PM.

Jennifer Geraghty presented her report to the board. She reported that she found some great employee applicants this year through international job fairs as well as a greater diversity of candidates. Enrollment numbers are low for this time of year.

## **FINANCE REPORT**

May 2023 & June 2023 Financial Statements

June 27, 2023 Finance Committee Minutes

July 25, 2023 Finance Committee Minutes

Joy Blanchard presented the financial reports to the board. The fiscal year financial audit is scheduled to start after Labor Day.

As regularly practiced, the board reviewed the May 2023 and June 2023 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 May 2023 Financials, June 2023 Financials, June 27, 2023 Finance Committee Minutes and the July 25, 2023 Finance Committee Minutes.

Motion was seconded by Caroline Walker. Motion passed unanimously.

## **OLD BUSINESS**

Board Seat

The Board Development Committee is reaching out to a potential nominee for the empty seat.

## **NEW BUSINESS**

23-24 Professional Development Plan

Ryan Nelson presented a motion to approve the 2023-2024 Professional Development Plan.

Motion was seconded by Joy Blanchard. Motion passed unanimously.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

## **ADJOURNMENT**

Meeting adjourned at 12:42PM.

## **UPCOMING MEETINGS**

August 15 <sup>th</sup>	Finance Committee	8:30 AM
August 15 <sup>th</sup>	School Board	12:00 PM
September 19 <sup>th</sup>	Finance Committee	8:00 AM
September 26 <sup>th</sup>	Personnel Committee	3:00 PM
September 26 <sup>th</sup>	School Board	3:45 PM
October 24 <sup>th</sup>	Finance Committee	8:00 AM
October 31 <sup>st</sup>	Board Development Committee	3:00 PM
October 31 <sup>st</sup>	School Board	3:45 PM
November 14 <sup>th</sup>	Board Development Committee	3:15 PM
November 21 <sup>st</sup>	Finance Committee	8:00 AM
November 28 <sup>th</sup>	Executive Committee	3:00 PM
November 28 <sup>th</sup>	School Board	3:45 PM
December 12 <sup>th</sup>	Finance Committee	8:00 AM