



**ATHLOS SPARTANS**

**Athlos Leadership Academy  
MN Charter District #4011  
Board Meeting Minutes  
July 19, 2016  
12:00 PM- Conference Room**

**CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 12:01 PM.

**ROLL CALL**

Board Members Present: Virginia Anderson, Ann DeGroot, Kit Murley-Henspeter.

Board Members Absent: Farxiyo Olow

Superintendent Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

**DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

**APPROVAL OF AGENDA**

Virginia Anderson presented a motion to approve the agenda. Motion was seconded by Kit Murley-Henspeter. Motion passed unanimously.

**COMMUNITY COMMENT**

**CONSENT AGENDA**

June 10, 2016 Board Minutes

School Psychologist Contract

Deaf Hard of Hearing Contract

Family Achievement Center Contract

Janitorial contract

Policy 2.4.1- Conflicts of Interest- Board of Directors

Policy 2.9- Nepotism

Policy 4.5.3- Employee Ethics and Conflicts of Interest

Hiring Proposal

Laura Booth Contract

ESY Contract

Virginia Anderson presented a motion to approve all items on the consent agenda. Motion was seconded by Kit Murley-Henspeter. Motion passed unanimously

### **SUPERINTENDENT'S REPORT**

Jennifer Geraghty presented her report to the board.

The Board reviewed the Grotto Grant submission. Kit Murley-Henspeter presented a motion accept the submission of the Grotto Grant. Motion was seconded by Virginia Anderson. Motion passed unanimously.

### **FINANCE REPORT**

June 2016 Finance Report

The Finance Committee meeting took place this morning. Minutes will be provided in the next board packet. As regularly practiced, the Board reviewed all June 2016 financial statements including the balance sheet, summary of revenue and expense statements, check register and cash flow. The board should note that not all year-end adjustments have been made. Kit Murley-Henspeter presented a motion to accept the June 2016 Financial Statements. Motion was seconded by Virginia Anderson. Motion passed unanimously.

-Bank approval

Kit Murley-Henspeter 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 Virginia Anderson. Motion passed unanimously.

### **OLD BUSINESS**

### **NEW BUSINESS**

Legal Proposal- Rupp, Anderson, Squires and Waldspurger

Jay Squires presented to the board on the firm and services he is able to provide to us. Ellen McVeigh is retiring in July. The Board is reviewing options for firms to take over as representation for the bond and building.

Virginia Anderson presented a motion to as Jay Squires of Rupp, Anderson, Squires and Waldspurger to provide represented for the school in matters related to the bond and building. Motion was seconded by Kit Murley-Henspeter. Motion passed unanimously.

Annual Bylaw Review

The Board completed the annual Bylaw review. No changes were proposed.

#### 2016-2017 Officer Elections

Virginia Anderson presented a motion to approve the following officers for 2016-2017:

Board Chair- Ann DeGroot

Board Secretary-Virginia Anderson

Board Treasurer- Kit Murley-Henspeter

#### 2016-2017 Committees

Virginia Anderson presented a motion to approve the following board committee members.

Motion was seconded by Kit Murley-Henspeter. Motion passed unanimously.

#### Executive Committee:

Board Chair: Ann DeGroot

Board Secretary: Virginia Anderson

Board Treasurer: Kit Murley-Henspeter

Superintendent: Jennifer Geraghty

#### Finance Committee:

Board Treasurer: Kit Murley-Henspeter

Superintendent: Jennifer Geraghty:

Contracted Finance Staff: Kara Schneeberger

Other Finance Staff as recommended by the board or Superintendent.

#### Personnel Committee:

Virginia Anderson

Ann DeGroot

#### Board Development Committee:

Virginia Anderson

Kit Murley-Henspeter

## 2016-2017 Approved Bank/Check Signers

Virginia Anderson presented the following motions:

Motion to approve Jennifer Geraghty check signing rights as noted in Policy 7.1 as well as other rights as listed in Policy 7.1 Segregation of Duties Finance Policy.

Motion to approve Kit Murley-Henspeter, Board Treasurer, check signing rights as well as other rights listed in Policy 7.1 Segregation of Duties Finance Policy.

Motion to approve Adrea Substad as the “Designated Dean” with signing rights for as well as other rights of the designated Dean in accordance with Policy 7.1.

Motions were seconded by Kit Murley-Henspeter. Motions passed unanimously.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

### **ADJOURNMENT**

Meeting adjourned as 12:35 PM

### **UPCOMING MEETINGS**

August 23 <sup>rd</sup>	Finance Committee	7:45 AM
August 30 <sup>th</sup>	School Board	3:45 PM
September 6 <sup>th</sup>	Personnel Committee	7:45 AM
September 13 <sup>th</sup>	Executive Committee	7:45 AM
September 20 <sup>th</sup>	Finance Committee	7:45 AM
September 27 <sup>th</sup>	School Board	3:45 PM