



**ATHLOS SPARTANS**

**Athlos Leadership Academy  
MN Charter District #4011  
Board Meeting Minutes  
August 30, 2016  
3:45 PM- Conference Room**

### **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:47 PM.

### **ROLL CALL**

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

Board Members Absent: Farxiyo Olow

Superintendent Present: Jennifer Geraghty (4:10)

Contracted Finance Staff Present: Kara Schneeberger (BKDA)

Board Clerk Present: Julie Brown

### **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

### **APPROVAL OF AGENDA**

Kit Murley-Henspeter presented a motion to approve the agenda with the addition of the following:

1. Interim Board member nomination.
2. Finance Committee Minutes 8-23-16
3. Contract- Totino-Grace Fine Arts Academy

Motion was seconded by Virginia Anderson. Motion passed unanimously.

### **COMMUNITY COMMENT**

#### **CONSENT AGENDA**

Audiology Contract

Kickers Contract

Mark's Lawn Service

July 19, 2016 Board Minutes

Hiring Proposal

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

### **SUPERINTENDENT'S REPORT**

Jennifer Geraghty presented her board report.

### **FINANCE REPORT**

July 2016 Finances

August 23, 2016 Finance Committee Minutes

As regularly practiced, the Board reviewed all July 2016 financial statements including the balance sheet, summary of revenue and expense statements, check register and cash flow. Kit Murley-Henspeter presented a motion to accept the July 2016 Financial Statements and August 23, 2016 Finance Committee Minutes. Motion was seconded by Virginia Anderson. Motion passed unanimously.

### **OLD BUSINESS**

Board Member Nomination

Kit Murley-Henspeter presented a motion to nominate Kathryn Phelps as an interim board member to fill the remainder of Jan Ficken's term (through June 30, 2017). Motion was seconded by Virginia Anderson. Motion passed unanimously.

### **NEW BUSINESS**

Totino Grace Fine Arts Academy Contract

The board reviewed the contract. This item is in need of further review and will be brought back to the September 2016 board meeting.

### **BOARD CORRESPONDANCE AND COMMUNICATION**

### **ADJOURNMENT**

4:20 PM

### **UPCOMING MEETINGS**

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