



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Board Meeting Agenda
November 29, 2016
3:45 PM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:50PM.

ROLL CALL

Board Members Present: Virginia Anderson, Ann DeGroot, Kit Murley- Henspeter, Farxiyo Olow, Kathryn Phelps

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Kara Schneeberger (BKDA)

Board Clerk Present: Julie Brown

Authorizer (VOA) Representative Present: Charles Speiker

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 Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

Hiring Proposal

October 27, 2016 Board Minutes

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 report to the board. This year Athlos Leadership Academy is partnering with the Salvation Army as a Toy Shop pick-up location during the holiday season. They will be using the facility in December to distribute toys to over 700 families in the region.

FINANCE REPORT

October 2016 Financial Statements

November 22, 2016 Finance Committee Minutes

Kit Murley-Henspeter presented the financial statements and minutes.

As regularly practiced, the Board reviewed all October 2016 financial statements including the balance sheet, summary of revenue and expense statements, check register and cash flow. Athlos Leadership Academy did not receive any Pre-Kindergarten funding with the assistance of Fox Advancement. The contract has expired.

Jennifer Geraghty has a meeting at the German Immersion School to gain information on how the school is self-funding their extended day program.

Kit Murley-Henspeter presented motion to accept the October 2016 Financial Statements and the November 22, 2016 Finance Committee Minutes. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

The Finance Committee proposed a fee of \$50.00 per student per week as a charge for Pre-Kindergarten for the 2017-2018 school year. Jen Geraghty will be looking into Pathway Scholarships as assistance for children who qualify for free and reduced meals. Kit Murley-Henspeter presented a motion to approve the proposed fee of \$50.00 per student per week as a charge for Pre-Kindergarten for the 2017-2018 school year. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

BOARD CORRESPONDANCE AND COMMUNICATION

Julie Brown presented the final copy of the 2015-2016 World's Best Workforce Report.

ADJOURNMENT

Meeting adjourned at 4:10 PM

UPCOMING MEETINGS

December 6 th	Executive Committee	7:45 AM
December 13 th	Finance Committee	7:45 AM
December 14 th	Board Development Committee	3:30 PM
December 20 th	School Board	3:45 PM
January 17 th	Finance Committee	7:45 AM
January 24 th	School Board	3:45 PM