



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Board Meeting Minutes
December 20, 2016
3:45 PM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:45 PM.

ROLL CALL

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

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

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. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

November 29, 2016 Board Minutes

December 14, 2016 Board Development Committee Minutes

December 6, 2016 Executive Committee Minutes

Hiring Proposal

Twin Cities Education Consultants, LLC Agreement

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

SUPERINTENDENT'S REPORT

Enrollment continues to increase.

Athlos Leadership Academy has been awarded the 2017 Reader's Choice Award for best Public school by the Brooklyn Park Sun Post. The Reader's Choice Award is an annual contest published online and in print.

FINANCE REPORT

November 2016 Financials

December 13, 2016 Finance Committee Minutes

Kit Murley-Henspeter presented the financial statements and minutes.

As regularly practiced, the Board reviewed all November 2016 financial statements including the balance sheet, summary of revenue and expense statements, check register and cash flow.

Jen Geraghty and Kara Schneeberger are researching information regarding the Pathways grants.

Jen Geraghty is continuing to research before and after school programming as well as summer programming for the 2017-2018 school year. Finances remain stable. The special education funding formula changed again this year. Kara Schneeberger is looking into a line of credit with NonProfit Assistance Fund for in the event that the funding formula change impacts cash flow.

Kit Murley-Henspeter presented motion to accept the November 2016 Financial Statements and the December 13, 2016 Finance Committee Minutes. Motion was seconded by Virginia Anderson . Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

VOA Site Visit

Jen Geraghty presented on the results of the VOA site visit.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 4:07PM

UPCOMING MEETINGS

January 17 th	Finance Committee	7:45 AM
January 24 th	School Board	3:45 PM