



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Board Meeting Minutes
February 21, 2017
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: Virginia Anderson, Ann DeGroot, Kit Murley-Henspeter, Farxiyo Olow, Kathryn Phelps,
Principal 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 Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

January 24, 2017 Board Minutes
Hiring Sheet
2017-2018 Calendar
Bylaw updates
Dancing Classrooms contract
Lancer Grant Contract
Lancer 17-18 Food Service Contract

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

SUPERINTENDENT'S REPORT

Athlos received a Free Fruit and Vegetable Snack grant for all of our students from now through the end of the school year. The school will start giving out the snacks in February.

Athlos Leadership Academy's sixth grade young women will be partnering with Heart and Sole in their Girls on the Run program this spring. Practice for the event will take place on Tuesdays and Thursdays from 3:30-5:00pm. Students must be able to attend both days and have transportation. The cost is \$150.00, but scholarships are available for students. The final event will take place on Saturday, June 3rd. While training for the 5K, young women will participate in interactive lessons that teach them life skills such as being a good friend, standing up for themselves, making healthy choices, resolving conflicts, and more. The school's sixth grade science teacher, Ms. Stark, will be supervising the program with assistance from other Athlos staff.

FINANCE REPORT

January 2017 Financials

Finance Committee Minutes

Kit Murley-Henspeter presented the financial statements and minutes. As regularly practiced, the Board reviewed all January 2017 financial statements including the balance sheet, summary of revenue and expense statements, check register and cash flow. Kit Murley-Henspeter presented a motion to approve the January 2017 Financials and February 14, 2017 Finance Committee Minutes. Motion was seconded by Farxiyo Olow. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

2017-2018 Bussing

Kit Murley-Henspeter presented a motion to contract for private bussing for the 2017-2018 school year rather than going with bussing from District 279. Motion was seconded by Virginia Anderson. Motion passed unanimously.

VOA Contract Renewal

Jen Geraghty and Julie Brown will work on the preliminary review of the VOA contract renewal paperwork and will send drafts to the board for review for the April board meeting.

External User Recertification System-Identified Official with Authority

Kathryn Phelps presented a motion to designate Jennifer Geraghty, Principal, as the Identified Official with Authority for MDE's External User Access Recertification System. Motion was seconded by Farxiyo Olow. Motion passed unanimously.

Principal Evaluation-Closed Session

Closed Session as permitted by MN Statute 13D.05, subd. 3(a)- Principal's Annual Evaluation
Ann DeGroot presented a motion to go into closed sessions as permitted by MN Statute 13D.05 subd. 3 (a) to conduct the annual Principal evaluation. Motion was seconded by Kit Murley-Henspeter. The meeting went into closed session at 3:55PM and reopened at 4:10PM.

Board Self-Evaluation

The board conducted its annual self-evaluation.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 4:45 PM.

UPCOMING MEETINGS

March 7 th	Executive Committee	7:45 AM
March 21 st	Finance Committee	7:45 AM
March 21 st	District Advisory Committee	12:00 PM
March 21 st	School Board	3:45 PM