



# ATHLOS LEADERSHIP ACADEMY

PREPARED MIND

HEALTHY BODY

PERFORMANCE CHARACTER

*Athlos Leadership Academy is a Pre-K through 8th grade public charter school that believes in providing students with a challenging and comprehensive high school preparatory education through high standards for academic scholarship, fitness and nutrition, character development and student leadership opportunities.*

**Athlos Leadership Academy  
MN Charter District #4011  
Board Meeting Minutes  
March 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, Kathryn Phelps

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**

Virginia Anderson presented a motion to approve the agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

February 21, 2017 Board Minutes  
February 21, 2017 Closed Board Minutes  
March 7, 2017 Executive Committee Minutes  
Hiring Sheet

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**

Principal Geraghty hosted a meeting from MACS to tour the building and visit.

One of the presidents of Athlos ID visited in February with some other staff members.

Principal Geraghty hosted a meeting with a school district from North Dakota to tour the building and visit.

Principal Geraghty hosted a meeting with New Century Charter School board members to tour the building and visit.

Administrators from the school will be attending the U of M job fair in April.

### **FINANCE REPORT**

February 2017 Financials

Kara Schneeberger presented the February 2017 financial statements. As regularly practiced, the board reviewed all February 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 February 2017 financials. Motion was seconded by Virginia Anderson. Motion passed unanimously.

Kit Murley-Henspeter presented a motion to retain Kraus & Anderson for the Practical HR Services Proposal. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

### **OLD BUSINESS**

VOA Contract Renewal

Jennifer Geraghty and Julie Brown updated the board on the VOA contract renewal process.

Principal Evaluation

Ann DeGroot presented that at the February board meeting, the board went into closed session as permitted by MN Statute 13D.05 subd. 3 (a) to conduct the annual Principal evaluation. There were no concerns to note.

### **NEW BUSINESS**

## **BOARD CORRESPONDANCE AND COMMUNICATION**

A Special Board Meeting is being called for Tuesday, April 4, 2017 at 3:45 PM. The Board Development Committee Meeting previously scheduled for April 5<sup>th</sup> has been moved to April 4<sup>th</sup> and will take place immediately following the Special Board Meeting.

## **ADJOURNMENT**

4:10 PM

## **UPCOMING MEETINGS**

April 4 <sup>th</sup>	Special Board Meeting	3:45
April 4 <sup>th</sup>	Board Development Committee	4:00
April 11 <sup>th</sup>	Personnel Committee/Contract Meeting with Principal	7:45 AM
April 18 <sup>th</sup>	Finance Committee	7:45 AM
April 25 <sup>th</sup>	School Board	3:45 PM