



**ATHLOS SPARTANS**

**Athlos Leadership Academy  
MN Charter District #4011  
Board Finance Committee Minutes  
April 18, 2017  
7:45 AM- Conference Room**

**CALL TO ORDER**

**7:45 AM**

**ROLL CALL**

Committee Members Present: Jen Geraghty, Kara Schneeberger, Kit Murley-Henspeter

**COMMITTEE REPORT**

-Finance staff are continuing to organize our Pathways Grant application.

-Finance staff discussed Q-Comp funding for the 2018-2019 school year.

-Finance staff discussed fundraising money allocation. Jen Geraghty has been discussing a more detailed format for documenting fundraising collections and expenses with finance staff. In following financial reports, a schedule will be provided.

-Finances are strong and stable. Kara Schneeberger is in communication with Phil Hatley in regard to a line of credit in order to cover the bond conveyance requirements.

-Finance staff are continuing to monitor the food budget.

**ADJOURNMENT**

**8:08 AM**