



# 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  
August 29, 2017  
3:45 PM- Conference Room**

## **CALL TO ORDER**

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

## **ROLL CALL**

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

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Financial Staff Present: Kara Schneeberger- BerganKDV

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 with the addition of the BerganKDV 990 Preparation Agreement. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

June 8, 2017 Board Minutes

July 25, 2017 Board Minutes

17-18 Hiring Proposal

Updated 2017-2018 Board Calendar

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

## **SUPERINTENDENT'S REPORT**

Jen Geraghty presented her report to the board. This month's report included information on the fall staff training schedule. The updated emergency and safety procedures were also included in this month's report.

## **FINANCE REPORT**

June 2017 Financial Statements

Finance Minutes 8-22-17

As regularly practiced, the board reviewed the updated June 2017 financial statements including the balance sheet, summary of revenue and expense statements, and check register. The Finance Committee will review the school's finance policies at the September Finance Committee meeting. Kit Murley-Henspeter presented a motion to accept the updated June 2017 financial statements and 8-22-18 Finance Committee minutes. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **OLD BUSINESS**

### **NEW BUSINESS**

BerganKDV 990 Engagement Letter- Kit Murley-Henspeter presented a motion to approve the Bergan KDV 990 Engagement Letter. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

World's Best Workforce Plan-Virginia Anderson presented a motion to approve the updated World's Best Workforce Plan. Motion was seconded by Kit Murley-Henspeter. Motion passed unanimously.

Continuous Improvement Plan-Kathryn Phelps presented a motion to approve the Continuous Improvement Plan. Motion was seconded by Virginia Anderson. Motion passed unanimously.

Professional Development Plan-Kit Murley-Henspeter presented a motion to approve the Professional Development Plan. Motion was seconded by Virginia Anderson. Motion passed unanimously.

2017-2018 School Assessment Plan-Kathryn Phelps presented a motion to approve the 2017-2018 School Assessment Plan. Motion was seconded by Kit Murley-Henspeter. Motion passed unanimously.

2016-2017 School Data- Jennifer Geraghty and Julie Brown presented the final 2016-2017 school data including PreK data, Fountas and Pinnell reading data and MCA scores.

### **BOARD CORRESPONDANCE AND COMMUNICATION**

Board Training- MN Report Card- Following the board meeting, board members participated in board training on how to use the MN Report Card for oversight.

Board Training Plan for 17-18- The board discussed their plan for board training in 2017-2018.

**ADJOURNMENT-** Meeting adjourned at 4:40PM

### **UPCOMING MEETINGS**

September 19 <sup>th</sup>	Finance Committee	7:45 AM
September 26 <sup>th</sup>	Executive Committee	3:00 PM
September 26 <sup>th</sup>	School Board	3:45 PM
October 24 <sup>th</sup>	Finance Committee	7:45 AM
October 31 <sup>st</sup>	Board Development Committee	3:00 PM
October 31 <sup>st</sup>	School Board	3:45 PM