



# 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  
October 31, 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

Contracted Finance Staff Present: Kara Schneeberger- BerganKDV

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**

September 26, 2017 Board Minutes

Hiring Proposal

September 26, 2017 Executive Committee Minutes  
Wellness Policy  
School Meal & Payment Policy  
Select Account Flexible Benefit Plan  
Mark's Lawn Service, Inc. Contract

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

## **SUPERINTENDENT'S REPORT**

Service Learning Plan

The 2017-2018 Service Learning Plan was in today's board packet for review.

Wellness Report

At the last Crisis, Emergency, Safety and Wellness Committee meeting, the committee reviewed the Wellness Policy against current statutes and model policies to make revisions. Current versions of the wellness policy are always located on the website in the policy section. Meeting dates are found on the website calendar. The committee also completed its Wellness Policy Triennial Assessment. The report is in today's board packet and will be posted on the school website. The report documents the school's progress in attaining the goals within the wellness policy. Committee members are listed in the Principal's monthly board reports. Current members include: Jennifer Geraghty, Jeremy Wilson, Steve Bursch, Joey Corcoran, Nikki Kallman and Kit Murley-Henspeter.

Metro ECSU Contract

Kit Murley-Henspeter presented a motion to delegate authority to Jennifer Geraghty to enter into a contract with Metro ECSU for a contract not to exceed \$10,000 for the purpose of providing consulting services for the EL program and intervention program for 2017-2018. Motion was seconded by Virginia Anderson. Motion passed unanimously.

## **FINANCE REPORT**

October 24, 2017 Finance Committee Minutes

September 2017 Financials

As regularly practiced, the board reviewed the September 2017 financial statements including the balance sheet, summary of revenue and expense statements, cash flow and check register. Kit Murley-Henspeter and Kara Schneeberger presented the October Finance Committee minutes and financial status updates. Finances and cash flow are stable. The FY17 audit is in its final stages.

Nick Lano from Arthur J. Gallagher and Co. will come to the December finance meeting to present information to the committee in regard to building insurance, worker's compensation, etc. He will also join the December board meeting to share information to the board.

The school received its first Pathways check.

Kit Murley-Henspeter presented a motion to accept the September 2017 financial statements and the October 24, 2017 Finance Committee Minutes. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **OLD BUSINESS**

### **NEW BUSINESS**

ALA Annual Report

Kit Murley- Henspeter presented a motion to accept the Athlos Leadership Academy 2016-2017 Annual Report. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

SIBC Annual Report

Virginia Anderson presented a motion to accept the Athlos Leadership Academy portion of the Spartan Innovation Building Corporation Annual Report. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

SIBC Board Seat

Kathryn Phelps presented a motion to accept Kyle Knudson's resignation from the Spartan Innovation Building Corporation Board and to have the board move forward with only 3 board seats. Motion was seconded by Kit Murley-Henspeter. Motion passed unanimously.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

### **ADJOURNMENT**

Meeting adjourned at 4:02 PM

### **UPCOMING MEETINGS**

|                           |                     |         |
|---------------------------|---------------------|---------|
| November 21 <sup>st</sup> | Finance Committee   | 7:45 AM |
| November 28 <sup>th</sup> | School Board        | 3:45 PM |
| December 12 <sup>th</sup> | Finance Committee   | 7:45 AM |
| December 19 <sup>th</sup> | Executive Committee | 3:00 PM |
| December 19 <sup>th</sup> | School Board        | 3:45 PM |