



# 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  
December 19, 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

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. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

November 28, 2017 Board Minutes

2017-2018 World's Best Workforce Plan Updates

## Hiring Proposal

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

## **SUPERINTENDENT'S REPORT**

Athlos Leadership Academy has been awarded the 2018 Readers' Choice Award for Best Public School by the Sun Post readers in Brooklyn Center, Brooklyn Park, Columbia Heights and Mounds View. Sun Newspapers Readers' Choice Awards is an annual contest published online and in print. In June and July, readers chose their favorite service providers, medical professionals, church, schools, daycare providers, etc. All answers were fill in the blank style based on categories provided.

## **FINANCE REPORT**

December 12, 2017 Finance Committee Minutes

November 2017 Financials

As regularly practiced, the board reviewed the November 2017 financial statements including the balance sheet, summary of revenue and expense statements, cash flow and check register. Kit Murley- Henspeter presented the finance committee minutes from December 12, 2017. Kit Murley-Henspeter presented a motion to accept the November 2017 financials and December 12, 2017 Finance Committee Minutes. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **OLD BUSINESS**

## **NEW BUSINESS**

Insurance

The insurance executive summary prepared by Arthur J. Gallagher and Co. was in the board packet for board review.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

## **ADJOURNMENT**

Meeting adjourned at 4:01PM

## **UPCOMING MEETINGS**

January 23 <sup>rd</sup>	Finance Committee	7:45 AM
January 30 <sup>th</sup>	Board Development Committee	3:00 PM
January 30 <sup>th</sup>	School Board	3:45 PM