



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Executive Committee Meeting Minutes
December 19, 2017
3:00 PM- Conference Room**

**CALL TO ORDER
3:00 PM**

ROLL CALL

Committee Members Present: Virginia Anderson, Ann DeGroot, Jen Geraghty,
Kit Murley-Henspeter (Arrived at 3:25pm)

EXECUTIVE MINUTES

1. Principal presented ideas regarding teacher salary and discussed strategies for teacher retention and consistency.
2. Principal reviewed the PK monies that became available that were re-applied for through another application process. The application process had been completed by the Principal. News should come by the end of January. Discussed PK planning for next year if funds are not received. Principal reviewed what families are paying this year.
3. Committee discussed additional family events that were added to the schedule this year and the Principal gave an update on how the new events had gone thus far in the year. Talked about the new events that would be happening in the second and third trimesters. Discussed next year's proposed plans.
4. Principal talked about some possible board trainings that would be beneficial to board members.