



# 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  
January 30, 2018  
3:45 PM- Conference Room**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:46 PM.

## **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

Contracted Finance Staff Present: Kara Schneeberger- BerganKDV

## **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**

Updated 2017-2018 School Calendar

The Child's Group Contract

December 19, 2017 Board Minutes

Hiring Proposals

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

## **SUPERINTENDENT'S REPORT**

The board reviewed the VOA Fall Site Visit Report.

## **FINANCE REPORT**

December 2017 Financials

As regularly practiced, the board reviewed the December 2017 financial statements including the balance sheet, summary of revenue and expense statements, cash flow and check register. Kit Murley-Henspeter presented a motion to accept the December 2017 financials. Motion was seconded by Virginia Anderson. Motion passed unanimously.

Virginia Anderson presented a motion to implement Bremer Bank's Positive Pay protection program. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **OLD BUSINESS**

## **NEW BUSINESS**

## **BOARD CORRESPONDANCE AND COMMUNICATION**

## **ADJOURNMENT**

Meeting adjourned at 4:13PM.

## **UPCOMING MEETINGS**

February 20 <sup>th</sup>	Finance Committee	7:45 AM
February 27 <sup>th</sup>	School Board	3:45 PM
March 13 <sup>th</sup>	Personnel Committee/Contract Meeting with Superintendent/Principal	3:00PM
March 20 <sup>th</sup>	Finance Committee	7:45 AM
March 20 <sup>th</sup>	Executive Committee	3:00 PM
March 20 <sup>th</sup>	School Board	3:45 PM