



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
February 27, 2018
3:45 PM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:47PM.

ROLL CALL

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

Principal Present: Jennifer Geraghty

Board Clerk Present: Julie Brown

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

Kathryn Phelps presented a motion to approve the agenda with the addition of 2018-2019 bussing under New Business. Motion was seconded by Kit Murley-Henspeter. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

Hiring Proposal

January 30, 2018 Board Minutes

December 19, 2017 Executive Committee Minutes
January 30, 2018 Development Committee Minutes

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 school will begin a partnership with Sheridan Story in the next couple weeks. The mission of Sheridan Story is to fight child hunger. They work with community partners to provide food for students in need to take home over the weekends. The program will start with ten of our school's families who sign up. They will have a bag of food sent home in their child's backpack on Friday afternoons.

We had approximately 1,000 staff, parents and students through our building for the February Athlos World Fair. Each classroom represented a country of the students' choice. The students and teachers worked together on classroom PowerPoints to show throughout the evening. As well, there were hands-on activities, snacks, and presentations to present the chosen countries. Each visitor received a passport as they were welcomed through the front door and they received stamps for each classroom/country that they visited throughout the building.

FINANCE REPORT

January 2018 Financials

February 20, 2018 Finance Committee Minutes

As regularly practiced, the board reviewed the January 2018 financial statements including the balance sheet, summary of revenue and expense statements, cash flow and check register. Kit Murley-Henspeter presented the finance committee updates to the board. Finances are stable. Cash is steady.

Kit Murley-Henspeter presented a motion to accept the January 2018 Financial Report and February 20, 2018 Finance Committee Minutes. Motion was seconded by Virginia Anderson. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

2018-2019 Bussing

Kit Murley-Henspeter presented a motion to use private bussing for the 2018-2019 school year. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

Board Training- Data Practices-Board training on data practices was conducted at the close of today's meeting.

Board Self-Evaluation-The board completed its annual self-evaluation after the board training.

ADJOURNMENT

Meeting adjourned at 5:09PM

UPCOMING MEETINGS

March 13 th	Personnel Committee/Contract Meeting with Superintendent/Principal	3:00PM
March 20 th	Finance Committee	7:45 AM
March 20 th	Executive Committee	3:00 PM
March 20 th	School Board	3:45 PM
April 17 th	Finance Committee	7:45 AM
April 24 th	Board Development Committee	3:00 PM
April 24 th	School Board	3:45 PM