



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
May 29, 2018
3:45 PM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:50PM.

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

Hiring Proposal

May 7, 2018 Special Meeting Minutes
April 24, 2018 Board Meeting Minutes
May 15, 2018 District Advisory Committee Minutes
BerganKDV Contract
Audiology Contract- Sentient Healthcare, Inc.
Mark's Lawn Service Contract
Principal Contract
Psychologist Contract- Reuvers Psych Consulting, LLC
DHH Contract- Jason Milano
Family Achievement Center Contract
Water Testing Plan
Policy 6.2 Length of School Year and School Calendar
K-3 Literacy Plan
Q-Comp Report
Hastings Creamery Contract
Vanguard Cleaning Services Contract
Teachers on Call Contract

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

SUPERINTENDENT'S REPORT

The 2017-2018 Fountas and Pinnell Scores were presented to the board. As of today's meeting, 90% of the school's K-3 students are reading on grade level according to the benchmark reading assessment.

FINANCE REPORT

May 22, 2018 Finance Committee Minutes
April 2018 Financials

Finances are in line in relation to YTD operations. However, there will be a loss for FY18 due to the special education transportation situation. Jen Geraghty will be meeting with an attorney regarding the special education funding matter per the board's request.

The committee reviewed bids for the 2018-2019 financial audit and is recommending that the board select CliftonLarsonAllen. A proposal will be included in the June 8th board packet.

As regularly practiced, the board reviewed the April 2018 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 April 2018 financials and May 22nd Finance Committee Minutes. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

Line of Credit

This agenda item will be moved to the June 8th agenda. ALA will need to take out a line of credit due to the situation with Special Education Transportation.

OLD BUSINESS

NEW BUSINESS

BOARD CORRESPONDANCE AND COMMUNICATION

The board reviewed the draft 2018-2019 Board Meeting Calendar. A final version will be on the June 8th consent agenda.

ADJOURNMENT

UPCOMING MEETINGS

June 8th

School Board

12:00 PM