



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
June 8, 2018
12:00 PM- Conference Room**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 12:00PM.

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

Kit Murley-Henspeter presented a motion to approve the agenda with the addition of the following items to today's agenda under Finance Report:

May 2018 Financials

Final Adjusted FY18 Budget

Motion was seconded by Kathryn Phelps. Motion passed unanimously.

COMMUNITY COMMENT

CONSENT AGENDA

Hiring Proposal 2018-2019

May 29, 2018 Board Minutes

Lancer Dining Services Contract

2018-2019 Board Calendar

Virginia Anderson presented a motion to approve all items on the consent agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

SUPERINTENDENT'S REPORT

Survey Results

Service Learning 17-18

Updated Spring 2018 Fountas and Pinnell Results

Jennifer Geraghty presented her board report including staff and family survey results from this spring. Results will be included in the annual report. Service learning projects completed in 2017-2018 were also included in the report.

Updated 2018 Fountas and Pinnell Results show that 91% of the school's K-3 students were reading on grade level by spring.

FINANCE REPORT

May 2018 Financials

As regularly practiced, the board reviewed the May 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 May 2018 financials. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

Kara Schneeberger presented the final adjusted FY18 Budget. A loss of approximately \$300,000 was noted. This is due to the special education transportation situation that is under review. Kit Murley-Henspeter presented a motion to approve the final adjusted FY18 budget. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

CliftonLarsonAllen-Auditor Contract

Kit Murley-Henspeter presented a motion to approve the agreement with CliftonLarsonAllen for the FY18 financial audit. Motion was seconded by Virginia Anderson. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

ADJOURNMENT

Meeting adjourned at 12:40PM.

UPCOMING MEETINGS

July 24 th	Finance Committee	8:30 AM
July 31 st	School Board	12:00 PM