



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Finance Committee Meeting Minutes
August 21, 2018
7:45 AM- Conference Room**

CALL TO ORDER

7:45 AM

ROLL CALL

Committee Members Present: Jen Geraghty, Kara Lundin, Kit Murley-Henspeter

FINANCE MINUTES

June financials are strong.

The committee discussed enrollment. Current enrollment aligns with the budget.

The committee discussed staff coding.

Principal Geraghty presented the extended day calendar to the finance committee.

The committee discussed the extended day budget. School staff will contact MDE about after school snack funding. Principal Geraghty is negotiating with community businesses on contracts for programming for the extended day program.

The committee discussed Title II funding in relation to professional development.

Jen Geraghty is in the process of completing an application for a school safety grant through MDE. Principal Geraghty reported that she met with the Crisis, Emergency, Safety, Wellness team about the grant.

Athlos Leadership Academy reached out to MDE for a second time and is requesting an adjustment to the sped transportation situation.

ADJOURNMENT

8:30 AM