



# 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  
December 18, 2018  
3:45 PM- Conference Room**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:45PM.

## **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

## **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 2018-2019

November 27, 2018 Board Minutes  
Policy 5.1.1 Admissions Policy  
Policy 6.8 Parent Involvement Policy

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**

Athlos employees and community members collected enough money and toy donations to provide holiday support for several families.

### **FINANCE REPORT**

November 2018 Financials  
December 11, 2018 Finance Minutes

Kit Murley-Henspeter presented the Finance Committee Minutes from December 11, 2018 along with financial updates. As regularly practiced, the board reviewed the November 2018 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register.

Kit Murley-Henspeter presented a motion to accept the November 2018 financials and the December 11, 2018 Finance Minutes. Motion was seconded by Virginia Anderson. Motion passed unanimously.

### **OLD BUSINESS**

### **NEW BUSINESS**

### **BOARD CORRESPONDANCE AND COMMUNICATION**

### **ADJOURNMENT**

4:10 PM

### **UPCOMING MEETINGS**

January 22 <sup>nd</sup>	Finance Committee	7:45 AM
January 29 <sup>th</sup>	Board Development Committee	3:00 PM
January 29 <sup>th</sup>	School Board	3:45 PM