



# 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 28, 2019  
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, Kathryn Phelps

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 Kit Murley-Henspeter. Motion passed unanimously.

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

April 30, 2019 Development Committee Minutes

May 14, 2019 District Advisory Committee Minutes

May 9, 2019 Board Minutes  
April 30, 2019 Board Minutes  
Plainview Milk (Hastings) Contract Renewal  
Infinite Campus Contract Amendment  
DHH Services Contract  
Family Achievement Center Services Contract

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**

Jennifer Geraghty presented her report to the board. There are no updates regarding additional PreK funding for fall of 2019.

### **FINANCE REPORT**

April 2019 Financials

May 21, 2019 Finance Committee Minutes

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

Finances are healthy and in accordance with the budget.

Kit Murley-Henspeter presented a motion to accept the April 2019 financials and the May 21, 2019 Finance Committee Minutes. Motion was seconded by Virginia Anderson. Motion passed unanimously.

### **OLD BUSINESS**

### **NEW BUSINESS**

Principal Evaluation-Closed Session

Closed Session as permitted by MN Statute 13D.05, subd. 3(a)- Principal's Annual Evaluation

Ann DeGroot presented a motion to go into closed session as permitted by MN Statute 13D.05 subd. 3 (a) to report on Jennifer Geraghty's annual Principal evaluation. Motion was seconded by Virginia Anderson. The meeting went into closed session at 4:05PM.

### **BOARD CORRESPONDANCE AND COMMUNICATION**

### **ADJOURNMENT**

Meeting adjourned at 4:25PM.

## **UPCOMING MEETINGS**

June 7<sup>th</sup>

School Board

12:00 PM