



## **ATHLOS SPARTANS**

**Athlos Leadership Academy  
MN Charter District #4011  
Finance Committee Meeting Minutes  
July 23, 2019  
8:30 AM- Conference Room**

### **CALL TO ORDER**

8:45 AM

### **ROLL CALL**

Committee Members Present: Virginia Anderson, Jennifer Geraghty, Kathryn Phelps

### **FINANCE MINUTES**

Principal Geraghty reported on enrollment numbers and stated that we were above the budgeted amount of 900. Specific numbers will be reported in the Principal's August School Board report.

Principal Geraghty reported that the rollout of the new compensation and benefit plans have been successful with both new staff coming in this fall and returning staff.

Principal Geraghty reported that all facility projects were progressing and that all projects would be completed by the beginning of the school year. Projects include: concrete in the back athletic fields, new cafeteria tables, gym floor resurfacing, painting of hallways and classrooms, annual cleaning, mulching underneath the playground equipment and around the building, a new dishwasher in the cafeteria and various other small projects.

Finances at this time are strong and there are no concerns or questions at the present time.

### **ADJOURNMENT**

9:15 AM