



Athlos Leadership Academy  
MN Charter District #4011  
Finance Committee Meeting Minutes  
August 13, 2019  
Conference Room

CALL TO ORDER

8:45 AM

ROLL CALL

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

Other Members Present:

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 September School Board Report.

~ Athlos did not receive the Pre-Kindergarten grant. Principal Geraghty reviewed the decision to cut a PK classroom so that the program would remain in the black without the PK grant.

~ Athlos received the Free Fruits and Veggy grant. We will start in the late winter again this year so that we can give out snack to every student every day for free until the end of the year. Principal Geraghty will work with Kara on budget items.

~ Principal Geraghty reported that the following facilities projects are in progress and will be completed in time for the beginning of the school year:

Cement in muddy and wet areas

Mulching around campus and in playground lot

Picnic, community gardens, benches and weather center painted

Cafeteria table replacement

Cafeteria dishwasher replaced

Stalls in group bathrooms replaced

Gym floor resealed

~ Ongoing facility projects that will not be completed before the beginning of the school year:

Painting on front columns

Grading on back field

Bids on roof top units from hail damage (summer storm)

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

ADJOURNMENT

9:15AM