



# 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  
November 19, 2019-Board Meeting  
3:45 PM- Conference Room**

## **CALL TO ORDER**

Virginia Anderson, Board Secretary, called the meeting to order at 3:47 PM.

## **ROLL CALL**

Board Members Present: Virginia Anderson, Joy Blanchard, Kathryn Phelps

Board Members Absent: Ann DeGroot, Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Kara Lundin

Board Clerk Present: Julie Brown

## **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

## **APPROVAL OF AGENDA**

Joy Blanchard presented a motion to approve the agenda. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

2019-2020 Hiring Proposal

October 29, 2019 Board Minutes  
September 24, 2019 Personnel Committee Meeting Minutes  
October 29, 2019 Development Committee Minutes  
Kickers Contract  
Sally Poesch, Physical/Health Disabilities Teacher Contract

Kathryn Phelps presented a motion to approve all items on the consent agenda. Motion was seconded by Joy Blanchard. Motion passed unanimously.

### **SUPERINTENDENT'S REPORT**

Enrollment is steady.  
An updated was presented on the Glow Run fundraiser.

### **FINANCE REPORT**

October 2019 Financials  
November 12, 2019 Finance Committee Minutes  
As regularly practiced, the board reviewed the October financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register.  
The school was awarded \$30,982 in Safe School Aid.  
Before and After School Program, PreK Program and Food Service operations all remain positive.  
Kathryn Phelps presented a motion to accept the October 2019 financials reports and the November 12, 2019 Finance Committee Minutes. Motion was seconded by Joy Blanchard. Motion passed unanimously.

### **FY19 Financial Audit Report**

Kara Lundin presented the audit results. The audit had no findings.  
Kathryn Phelps presented a motion to accept the audit as presented. Motion was seconded by Joy Blanchard. Motion passed unanimously.

### **OLD BUSINESS**

### **NEW BUSINESS**

### **BOARD CORRESPONDANCE AND COMMUNICATION**

### **ADJOURNMENT**

Meeting adjourned at 4:17PM.

### **UPCOMING MEETINGS**

|                           |                             |         |
|---------------------------|-----------------------------|---------|
| November 12 <sup>th</sup> | Finance Committee           | 7:45 AM |
| November 19 <sup>th</sup> | Executive Committee         | 3:00 PM |
| November 19 <sup>th</sup> | School Board                | 3:45 PM |
| December 10 <sup>th</sup> | Finance Committee           | 7:45 AM |
| January 21 <sup>st</sup>  | Finance Committee           | 7:45 AM |
| January 28 <sup>th</sup>  | Board Development Committee | 3:00 PM |
| January 28 <sup>th</sup>  | School Board                | 3:45 PM |