



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Finance Committee Meeting Minutes
January 21, 2020
7:45 AM- Conference Room**

CALL TO ORDER

7:55 AM

ROLL CALL

Committee Members Present: Kathryn Phelps, Kara Lundin, Jennifer Geraghty

Absent: Virginia Anderson

FINANCE MINUTES

Finance requested doing the School Board training in January on Debt. Service Covenants.

Geraghty and the Director of Maintenance and Security are looking into a solar grant.

Gas mileage reimbursement change with amount going from \$.58 to \$.575 cents per business mile.

Athlos has applied for the PK state funds again this year.

Congratulations to the School Board for receiving the VOA Governance Award.

The committee reviewed specific budget line items with large variances from budget to action.

The committee reviewed operations of PK, Extended Day programming and the food budget which are all healthy.

ADJOURNMENT

8:25 AM