



ATHLOS SPARTANS

**Athlos Leadership Academy
MN Charter District #4011
Finance Committee Meeting Minutes
June 23, 2020
9:00 AM- Conference Call**

CALL TO ORDER

9:00 AM

ROLL CALL

Committee Members Present: Virginia Anderson, Kathryn Phelps, Jenny Abbs, Jen Geraghty
Others Present: Rod Haenke, Volunteers of America

FINANCE MINUTES

~Finance Report: Jenny Abbs. stated that finances are healthy and that we are spending below budget. The Food Program is in the black even though food costs and revenue seemed low. Geraghty will check in with the Food and Nutrition Coordinator to ensure numbers are correct.

~Update on CARES funding: Jenny Abbs and Jen Geraghty reported on amounts received from MDE.

~ GEER:

- Expanding **technology capacity** to meet student learning needs, with particular attention to increasing broadband access, establishing wireless hotspots and purchasing devices such as laptops or tablets for students.
- Improving student-to-teacher ratios for summer school programming to at most six students per teacher.

~ ESSER:

- Supplementing GEER funds for summer school programming.
- Supporting mental health.
- Meeting the needs of historically underserved populations.

Organization Name	GEER	ESSER Formula (90%)	ESSER Grants (9.5%)	Total Funding
Athlos Leadership Academy	\$282,221	\$216,133	\$4,755	\$503,110

~ All facilities and safety grant projects are on schedule.

~ Jen Geraghty continues to participate in weekly phone calls with the Commissioner on Thursdays at 12:30pm and is planning accordingly.

ADJOURNMENT

9:25 AM