



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 17, 2020-Board Meeting
3:45 PM**

CALL TO ORDER

Ann DeGroot, Chair of the Board, called the meeting to order at 3:50PM.

ROLL CALL

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

Board Members Absent: Farxiyo Olow

Principal Present: Jennifer Geraghty

Contracted Finance Staff Present: Jenny Abbs

Board Clerk Present: Julie Brown

SIBC Board Member in attendance: Steve Bursch (4:00PM)

DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest declared.

APPROVAL OF AGENDA

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

COMMUNITY COMMENT

Athlos parent Meagan Gardner and Athlos parent Michelle Rein spoke with the board on their thoughts and questions about the learning model.

CONSENT AGENDA

Hiring Proposal

October 27, 2020 Board Minutes

October 27, 2020 Board Development Committee Minutes

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

Jennifer Geraghty, Principal, presented to the board on the necessary learning model changes and timelines. Principal Geraghty has been collaborating with the MN Department of Health, MN Department of Education along with county health officials. Due to the increase in positive cases in the county, Athlos will be moving to the Distance Learning model starting November 30, 2020. November 23rd and November 24th will be planning days for teachers to prepare for distance learning that will begin on November 30, 2020. The goal is to move back to the hybrid model on January 4, 2021.

FINANCE REPORT

FY20 Financial Audit

CliftonLarsonAllen completed the FY20 financial audit. Dennis Hoogeveen, CPA, presented the audit results to the board. A clean, unmodified audit was issued. There were no material weaknesses found. In the Federal Awards portion of the audit related to the school lunch program, two deficiencies were found which were described as minor findings. Corrective action plans are already in place.

Kathryn Phelps presented a motion to accept the audit results. Motion was seconded by Virginia Anderson. Motion passed unanimously.

October 2020 Financials

As regularly practiced, the board reviewed the October 2020 financial reports including the balance sheet, summary of revenue and expense statements, cash flow and check register. Jenny Abbs presented the October 2020 financial reports to the board. The fund balance is currently at 18% of total expenditures. The school has spent 30% of budgeted General Fund expenditures, which is on track for the year. The FY21 budget is currently based on an ADM of 900. Our current ADM is 915. The Community Education Fund currently has higher expenditures than revenue in both the PreK and before and after school programs.

Virginia Anderson presented a motion to accept the October 2020 Financials. Kathryn Phelps seconded the motion. Motion passed unanimously.

OLD BUSINESS

NEW BUSINESS

- Board Election Results Ratification

The 2020 Board Election took place on November 10th. Motion to ratify the results of the 2020 Board Election. Based on the results, Virginia Anderson, Ann DeGroot, Farxiyo Olow, and Kathryn Phelps were all elected to the board for another three-year term. Joy Blanchard presented a motion to ratify the results of the election. Motion was seconded by Kathryn Phelps. Motion passed unanimously.

- Board Officer Election

Joy Blanchard presented a motion to approve the following officers for the 2020-2021 school year:

Board Chair: Ann DeGroot

Board Secretary: Virginia Anderson

Board Treasurer: Kathryn Phelps

Motion was seconded by Kathryn Phelps. Motion passed unanimously.

Board Committee Designations

Joy Blanchard presented a motion to approve the following board committees for the 2020-2021 school year. Motion was seconded by Virginia Anderson. Motion passed unanimously.

Executive Committee:

Board Chair: Ann DeGroot

Board Secretary: Virginia Anderson

Board Treasurer: Kathryn Phelps

Principal: Jennifer Geraghty

Finance Committee:

Board Treasurer: Kathryn Phelps

Principal: Jennifer Geraghty

Contracted Finance Staff: Jenny Abbs

Other Finance Staff as recommended by the Board or Principal:

Other Interested Board Members: Virginia Anderson

Personnel Committee:

- Ann DeGroot

Joy Blanchard

Board Development Committee:

- Virginia Anderson

- Kathryn Phelps

- Approval of Bank/Check Signers

Joy Blanchard presented a motion to grant Jennifer Geraghty check signing rights as noted in Policy 7.1 as well as other rights listed in Policy 7.1 Segregation of Duties Finance Policy and a motion to grant Kathryn Phelps, Board Treasurer, check signing rights as well as other rights listed in Policy 7.1 Segregation of Duties Finance Policy. Motions were seconded by Virginia Anderson. Motions passed unanimously.

- World's Best Workforce Report

Kathryn Phelps presented a motion to accept the Worlds Best Workforce Report on the 2019-2020 school year. Motion was seconded by Joy Blanchard. Motion passed unanimously.

- SIBC Board

Virginia Anderson presented a motion to appoint the following SIBC board members for another term.

-Steve Bursch

-Ann DeGroot

-Jennifer Geraghty

Motion was seconded by Kathryn Phelps. Motion passed unanimously.

BOARD CORRESPONDANCE AND COMMUNICATION

Board members are currently completing online board trainings.

ADJOURNMENT

Meeting adjourned at 5:01PM

UPCOMING MEETINGS

November 17th

Finance Committee

7:45 AM

November 17th

Executive Committee

3:00 PM

November 17th

School Board

3:45 PM

December 15th

Finance Committee

7:45 AM