



# 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 and college 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  
January 28, 2025-Board Meeting  
3:45 PM**

## **CALL TO ORDER**

Ann DeGroot, Chair of the Board, called the meeting to order at 3:49PM.

## **ROLL CALL**

Board Members Present: Ann DeGroot, Ryan Nelson, Caroline Walker

Board Members Absent: Joy Blanchard

Principal Absent: Jennifer Geraghty

Board Clerk Present: Julie Brown

VOA Authorizer Representative Present- Rochel Perna

Unseated (Non-voting) Board Member Present (Required trainings pending): Bart Jones

## **DECLARATION OF CONFLICTS OF INTEREST**

No conflicts of interest declared.

## **APPROVAL OF AGENDA**

Ryan Nelson presented a motion to approve the agenda. Motion was seconded by Caroline Walker. Motion passed unanimously.

## **COMMUNITY COMMENT**

## **CONSENT AGENDA**

- November 26, 2024 Executive Committee Minutes
- November 26, 2024 Board Minutes
- 24-25 Hiring Proposal

Ryan Nelson presented a motion to approve all items on the Consent Agenda. Motion was seconded by Caroline Walker. Motion passed unanimously.

## **SUPERINTENDENT'S REPORT**

The report was included in the board packet for review. It was noted that K-4 Fastbridge assessment results were included in the report along with 5<sup>th</sup>-8<sup>th</sup> grade IXL assessment results for the board's review.

## **FINANCE REPORT**

November 2024 Financials

December 2024 Financials

December 17, 2024 Finance Committee Minutes

January 23, 2025 Finance Committee Minutes

Ryan Nelson presented the financials to the board in absence of the Principal and Board Treasurer. She presented a summary of the financial status as relayed in the January 23<sup>rd</sup> Finance Committee Minutes. Ryan Nelson made a motion to accept the November 2024 and December 2024 Finance packets, the December 17, 2024 Finance Committee Minutes and the January 23, 2025 Finance Committee Minutes. Motion was seconded by Caroline Walker. Motion passed unanimously.

It was noted that that the School Services Agreement with School Model Support LLC (Athlos ID) has a termination date of December 10, 2025.

Bremer Bank Update

Bremer Bank is being bought out by Old National Bank. The transition will take several months.

Revised FY25 Budget

This item has been postponed to the March 18<sup>th</sup> board meeting.

## **OLD BUSINESS**

Board Election Follow Up- Board Training, Board Seating Date, Board Orientation

Ryan Nelson will be scheduling a board orientation with Bart Jones.

## **NEW BUSINESS**

### **2025-2026 Transportation**

This item has been postponed.

### **2025-2026 School Calendar**

Ryan Nelson presented a motion to approve the 2025-2026 School Calendar. Motion was seconded by Caroline Walker. Motion passed unanimously.

### **Review of Mission, Vision, Goals and Strategic Plan including Statement of Mission Policy 1.1.1**

This item has been postponed to the March 18<sup>th</sup> board meeting.

## **BOARD CORRESPONDANCE AND COMMUNICATION**

## **ADJOURNMENT**

Meeting adjourned at 4:19PM.

## **UPCOMING MEETINGS**

January 23 <sup>rd</sup>	Finance Committee	8:00 AM
January 28 <sup>th</sup>	Board Development Committee	8:00 AM
January 28 <sup>th</sup>	School Board	3:45 PM
February 18 <sup>th</sup>	Finance Committee	8:00 AM
March 11 <sup>th</sup>	Finance Committee	8:00 AM
March 18 <sup>th</sup>	Board Development Committee	8:00 AM
March 18 <sup>th</sup>	School Board	3:45 PM